



Empire Industries Limited

July 14, 2023

To,
The Manager,
BSE Limited
Listing Compliances
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Re **Company Scrip Code: 509525**

Sub: **Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the intimation received from RTA/shareholder in connection with the lost/ misplaced/ stolen share certificate, the details of which are given below:

Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
11049	3377828	3377857	S000308	30	SHARAD GANPAT PADWAL
13743	3999920	3999920	S000308	1	SHARAD GANPAT PADWAL
17002	3868575	3868594	S000308	20	SHARAD GANPAT PADWAL
20798	4879824	4879872	S000308	49	SHARAD GANPAT PADWAL

The duplicate share certificate will be issued upon completion of necessary procedures regarding duplicate share certificate.

Kindly take same on records and acknowledge.

For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director Finance & Company Secretary
ACS: 13703

Encl. : As Above

CIN: L17120MH1900PLC000176
Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.
Tel.: 66555453 • Fax : 24939143

E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

-----Divisions

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum • Empire Prime Realty

Dep + B13

Anita Sharad Padwal
33, Tej Apartments, Pan Gully
Near Kemps Corner, Grant Road
Mumbai – 400007
Date: 05/07/2023

To,
Bigshare Services Pvt Ltd
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East),
Mumbai 400059, India

636509



Unit: Empire Industries Ltd.

Ref.: Folio No. S000308

Subject: Issue of Duplicate Certificate cum Transmission

Dear Sir/Madam,

I, Anita Sharad Padwal, am wife of the Mr. Sharad Ganpat Padwal who is shareholder of the company Empire Industries Ltd. for 100 no. of equity shares of face value ₹ 10 via Folio No. S000308 in physical form.

I would like to bring to your notice that Mr. Sharad Padwal passed away on 27TH May, 2018 leaving me behind as one of surviving legal heirs.

Also, I have misplaced the above referred share certificates. I therefore request you to please note the above and inform me the details of the share certificates and procedure for the issue of duplicate share certificates cum transmission.

Hoping for the best co-operation in this matter.

Thanking you,

Yours Faithfully,

A
X A.S. Padwal

Anita Sharad Padwal

Encl.

1. Copy of your Letter dated 23rd May, 2023
2. Certified true copy of Death Certificate of Mr. Sharad Padwal
3. Form ISR – 1, Form ISR – 3 and Form ISR – 4
4. Self-attested PAN and Aadhar card