

## **Empire Industries Limited**

SEC:SHR:2019-2020(1217)

December 17, 2019

The Manager Listing Compliances BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 023.

Company Scrip Code: 509525

Dear Sir,

Sub: Intimation for loss of Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the intimation received from our shareholders in connection with the lost / misplaced / stolen share certificates, details of which are given below:

Cert. No.	Dis.No.From	Dis.No. To	Folio	Quantity	Name
9024-9026	2303978	2304097	P000225	120	PRAKASH SADASHIV GORE

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For EMPIRE INDUSTRIES LIMITED

S. C. NANDA

Director-Finance & Company Secretary

Encl:

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

## PKR

From:

Prasad <bssduplicate@bigshareonline.com>

Sent:

16 December 2019 18:32

To: Cc: shares@empiresecretarial.com; pkr@empiremumbai.com shwetas@bigshareonline.com; vijay@bigshareonline.com; bssduplicate@bigshareonline.com

Subject:

Duplicate Share Intimations Received On: 26122019

Attachments:

504219.pdf

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
EMPIRE INDUSTRIES LTD	9024-9026	2303978	2304097	P000225	120	PRAKASH SADASHIV GORE

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

**BSS DUPLICATE**