



Empire Industries Limited

January 31, 2024

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 below details of intimation received from RTA/shareholder in connection with the issue of duplicate share certificate/s for lost/ misplaced/ stolen share certificates :

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. Of Shares
MEHER JEHANGIR LALI JT1-SHERNA K LALI JT2-VILLOO K LALI	M000685	7495	44091	2055379- 2055428	50
MEHER JEHANGIR LALI JT1-SHERNA K LALI JT2-VILLOO K LALI	M000685	7496	44092	2055429- 2055478	50
MEHER JEHANGIR LALI JT1-SHERNA K LALI JT2-VILLOO K LALI	M000685	7497	44093	2055479- 2055528	50
MEHER JEHANGIR LALI JT1-SHERNA K LALI JT2-VILLOO K LALI	M000685	19369	44095	4556836- 4556885	50
MEHER JEHANGIR LALI JT1-SHERNA K LALI JT2-VILLOO K LALI	M000685	19370	44096	4556886- 4556888	3
MEHER JEHANGIR LALI JT1-SHERNA K LALI JT2-VILLOO K LALI	M000685	23388	44097	5449122- 5449171	50
MEHER JEHANGIR LALI JT1-SHERNA K LALI JT2-VILLOO K LALI	M000685	7498	44094	2055529- 2055565	37

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 Industries Limited

MEHER JEHANGIR LALI JT1-SHERNA K LALI JT2-VILLOO K LALI	M000685	23389	44098	5449172- 5449181	10
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For EMPIRE INDUSTRIES LIMITED

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

Encl. : As Above

CIN: L17120MH1900PLC000176
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Lower Parel, Mumbai 400 013, India.
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- Empire Industrial Centrum

Investor Relations

From: bssduplicate@bigshareonline.com
Sent: 30 January 2024 16:41
To: investor_relations@empiremumbai.com
Cc: bssduplicate@bigshareonline.com; bss.transactions@bigshareonline.com; shwetas@bigshareonline.com
Subject: Issuance of duplicate share certificate Intimation-Unit -EMPIRE INDUSTRIES LTD-M000685-DD851

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of EMPIRE INDUSTRIES LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
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We are considering the date of issue of certificate as 30/01/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.