



Empire Industries Limited

April 15, 2021

To,

BSE Limited
The Manager,
Listing Compliances
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Company Scrip Code: 509525

Dear Sir,

Sub: **Intimation about Loss of Share Certificates:**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith intimation received on 15th April 2021 from our shareholder in connection with the lost/ misplaced/ stolen share certificates, the details of which are given below:

| Client Name | Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name |
|-----------------------|----------|---------------|--------------|-----------|----------|-------------------------|
| EMPIRE INDUSTRIES LTD | 39817 | 2192037 | 2192086 | H000415 | 50 | HEMANT VINOD BHANKHARIA |
| EMPIRE INDUSTRIES LTD | 9593 | 2378770 | 2378819 | H000415 | 50 | HEMANT VINOD BHANKHARIA |

Kindly take same on records and acknowledge.

Thanking you,

Yours faithfully,
FOR EMPIRE INDUSTRIES LIMITED

SUSHMASHINTRE
GENERAL MANAGER – LEGAL&BANKING

Encl: a/a

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 MFTM • Empire Machine Tools MCAT • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centrum

PKR

From: bssduplicate@bigshareonline.com
Sent: 15 April 2021 14:45
To: shares@empiresecretarial.com; pkr@empiremumbai.com
Cc: ganesh@bigshareonline.com; jibu@bigshareonline.com;
shwetass@bigshareonline.com; Bssduplicate@Bigshareonline.Com;
Bssduplicate@Bigshareonline.Com
Subject: Duplicate Share Intimations Received On : 20210415
Attachments: 532685.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 | 39817 | 2192037 | 2192086 | H000415 | 50 | HEMANT VINOD BHANKHARIA |
| EMPIRE INDUSTRIES LTD | 9593 | 2378770 | 2378819 | H000415 | 50 | HEMANT VINOD BHANKHARIA |

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

Regards,

Bigshare Services Pvt. Ltd.