



Empire Industries Limited

June 27, 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	JH 1
10652	3148110	3148139	S000132	30	SARLA LALLUBHAI DALAL	RAMDAS LALLUBHAI
20635	4862121	4862140	S000132	20	SARLA LALLUBHAI DALAL	RAMDAS LALLUBHAI

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

Kindly take same on records and acknowledge.

Thanking you,

**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](mailto:email@empiresecretarial.com) • Web : [www.empiremumbai.com](http://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

DUP + B11

Bigshare Services Pvt. Ltd  
Unit: Empire Industries Ltd.  
Office No S6-2, 6<sup>th</sup> Floor, Pinnacle House  
Next to Ahura Centre  
Mahakali Caves Road  
Andheri (East), Mumbai 400093

19<sup>th</sup> June 2023

633648



Dear Sir/Madam,

Re: KYC of shares, name deletion, issue of duplicate shares

This in reply to your letter dated 23<sup>rd</sup> May 2023. (Copy Enclosed)

Folio Number: 5000132

Name of Shareholders: Sarla Lallubhai Dalal, joint with Ramdas Lallubhai

Number of Shares: 50

We would like the following from you:

1. Name deletion of Ramdas Lallubhai as he is deceased
2. KYC of Sarla Lallubhai Dalal
3. Process for issue of dematerialising the shares. (I do not have the physical share certificates)

Enclosed please find the following documents:

1. ISR 1, ISR 2, ISR 4, SH 13
2. Cancelled Cheque
3. Self-attested PAN Card of Sarla Lallubhai Dalal
4. Self-attested Aadhar Card of Sarla Lallubhai Dalal
5. Death Certificate of Ramdas Lallubhai
6. Self-attested PAN card of Rajnikant Dalal who is a Nominee
7. Self-attested Client Master List of Sarla Lailubhai Dalal

Request you to take this forward and please keep me updated.

Regards,

*Sarla Lallubhai Dalal*

Sarla Lallubhai Dalal