



Empire Industries Limited

SEC:SHR:2015-16(0102)

January 14, 2016

**BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 023.**

Dear Sir/Madam,

Company Code: 509525

Re: Investor complaints status for the Quarter ended December 31, 2015

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the status of Investor Complaints for the period 01.10.2015 to 31.12.2015:

Category	Number of Complaint(s) Received	Number of Complaint(s) Resolved	Number of Complaint(s) Pending
NON RECEIPT OF ANNUAL REPORT	1	1	0
NON RECEIPT OF DIVIDEND WARRANT	1	1	0
NON-RECEIPT OF DEMAT CREDIT	1	1	0
TOTAL	3	3	0

Thanking you,

Yours faithfully,
For EMPIRE INDUSTRIES LIMITED

S. K. GULATI
Director – Finance & Company Secretary

Encl:

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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