



Empire Industries Limited

SEC:SHR:2016-2017(1004)

October 12, 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 September 30, 2016

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 01.07.2016 to 30.09.2016:

| Category | Number of Complaint(s) Received | Number of Complaint(s) Resolved | Number of Complaint(s) Pending |
|---------------------------------|---------------------------------|---------------------------------|--------------------------------|
| NON RECEIPT OF DIVIDEND WARRANT | 2 | 2 | 0 |
| TOTAL | 2 | 2 | 0 |

Thanking you,

Yours faithfully,
For EMPIRE INDUSTRIES LIMITED


S C MALHOTRA
Chairman
DIN: 00026704

Encl:

CIN: L17120MH1900PLC000176
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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 MCAF • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centrum