

Empire Industries Limited

SEC:SHR:2016-2017(11004)

January 11, 2017

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, 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 01.10.2016 to 31.12.2016:

Category	Number of	Number of	Number of
	Complaint(s)	Complaint(s)	Complaint(s)
	Received	Resolved	Pending
NON-RECEIPT OF DIVIDEND WARRANT	1	1	0
NON-RECEIPT OF ANNUAL REPORT	1	1	0
TOTAL	2	2	0

Thanking you,

Yours faithfully,

For EMPIRE INDUSTRIES LIMITED

S. C. NANDA

Director-Finance & Company Secretary

CIN: L17120MH1900PLC000176

Regd. Office: Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, India.

Tel.: 66555453 • Fax: 24939143

 $\pmb{\text{E-mail: email@empiresecretarial.com}} \bullet \textbf{ Web: www.empiremumbai.com}$

- 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

