



Empire Industries Limited

SEC:SHR:2017-2018(1007)

October 23, 2017

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

Company Scrip Code: 509525

Dear Sirs,

**Re: Submission of Compliance Certificate under Regulation 40 (9)
for the Half Year ended 30.09.2017**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate dated 23rd October, 2017 from the Practicing Company Secretary, Ms. Deepa Gupta, for the half year ending 30th September, 2017.

Kindly acknowledge receipt.

Thanking you,

**Yours faithfully,
For EMPIRE INDUSTRIES LIMITED**

**S. C. NANDA
Director-Finance & Company Secretary**

Encl:

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

DEEPA GUPTA
Company Secretary

Address:-512, Bawla Bldg. D-1, Muktai CHS, D. L. Marg, Chinchpokli, Mumbai 400 012.
Mob: 09322697460 Email: deepaguptacs@gmail.com

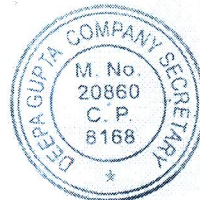
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Empire Industries Limited** maintained by M/s. Bigshare Services Pvt Ltd, having office at E-2, Ansa Ind Estate, Sakivihar Rd., Saki Naka, Andheri-(E), Mumbai 400072, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st April 2017 to 30th September 2017 for the purpose of issuing a

A) Share Certificates relating to the transfer of Shares received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within one month of the respective date of lodgement for transfer except those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.



A handwritten signature in blue ink, appearing to read "Deepa Gupta".

Deepa Gupta
Company Secretary
M. No. 20860
C.P. No. 8168

Date: 23rd October, 2017
Place: Mumbai