



Empire Industries Limited

SEC:SHR:2017-2018(410)

April 12, 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 March, 2017

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that during the Quarter we have not received any Investor Complaints or remaining unresolved at the end of the Quarter.

Thanking you,

Yours faithfully,
For EMPIRE INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to be "S. C. Nanda", written over a horizontal line.

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

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

A handwritten signature in red ink, appearing to be "R", located at the bottom left of the page.