

UMA MALHOTRA

Tahnee Heights Co-op. Hsg. Soc. Ltd.
Flat No.B-34, 66 Nepean Sea Road
Petit Hall, Mumbai 400006.

April 11, 2017

**Listing & Compliance Dept.
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 023.**

Dear Sir/Madam,

Company Code: 509525

Re: Submission of Form D under Regulations 13(4) & 13(4A)

Pursuant to Regulations 13(4) and 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992, I enclose Form D in respect of the change in my shareholding in Empire Industries Limited.

Thanking you,

Yours faithfully,


UMA MALHOTRA

Encl:

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13 (4)]

Details of change in shareholding or voting rights held by Director of a listed company

Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/Director/Officer	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer		Date of receipt of allotment advice/ acquisition /sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.)	No. & % of shares / voting rights post-acquisition / sale		Trading member through whom the trade was executed with SEBI Registration No. of TM	Exchange on which the trade was executed	Buy Quantity	Buy Value *	Sell Quantity	Sell Value *
	No.	%				No.	%						
MRS. UMA RANJIT MALHOTRA PAN: AABPM1326N C/O. S C MALHOTRA,EMPIRE INDUSTRIES LIMITED, EMPIRE COMPLEX, 414 SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI 400013.	77,973	1.30	25/11/2014	11/04/2017	Transfer	1,25,222	2.09	Sykes & Ray Equities (I) Ltd. Reg. No. INB010727734	BSE Ltd	47,249	0	0	0

* Buy Value/Sale Value includes Security Turn Over Tax, Service tax, St Duty and T.O. Charges.

Place: Mumbai

Date: 11/04/2017

Uma K. Malhotra

UMA RANJIT MALHOTRA

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4A)]

Details of change in shareholding or voting rights held by Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/Director/Officer	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer		Date of receipt of allotment advice/ acquisition /sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase / public rights / preferential offer, etc.)	No. & % of shares / voting rights post-acquisition / sale		Trading member through whom the trade was executed with SEBI Registration No. of TM	Exchange on which the trade was executed	Buy Quantity	Buy Value *	Sell Quantity	Sell Value *
	No.	%				No.	%						
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