



Empire Industries Limited

February 1, 2024

To,
The Manager,
BSE Limited
Listing Compliances
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Re **Company Scrip Code: 509525**

Sub: **Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of intimation received from RTA/shareholder in connection with the issue of duplicate share certificate/s for lost/ misplaced/ stolen share certificates :

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. Of Shares
JAKIM KISHOR JHAVERI JT1-DEVANGNA KISHOR JHAVERI	J000333	3864	44099	916940-916954	15

Kindly take the same on your record.

For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director Finance & Company Secretary
ACS: 13703

Encl. : As Above

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 • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum

Investor Relations

From: bssduplicate@bigshareonline.com
Sent: 01 February 2024 12:52
To: investor_relations@empiremumbai.com
Cc: bssduplicate@bigshareonline.com; bss.transactions@bigshareonline.com; shwetas@bigshareonline.com
Subject: Issuance of duplicate share certificate Intimation-Unit -EMPIRE INDUSTRIES LTD-J000333-DD852

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of EMPIRE INDUSTRIES LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
JAKIM KISHOR JHAVERI JT1-DEVANGNA KISHOR JHAVERI JT2-	J000333	3864	44099	916940-916954	15

We are considering the date of issue of certificate as 01/02/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.