



Empire Industries Limited

November 2, 2023

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 enclosed herewith the intimation received from RTA/shareholder in connection with the lost/ misplaced/ stolen share certificate, the details of which are given below:

Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1
17802	4102425	4102459	D000602	35	DARAIUS PHIROZE BATLIWALLA	DOLLY DHUN BOATWALLA
18313	4297405	4297439	D000602	35	DARAIUS PHIROZE BATLIWALLA	DOLLY DHUN BOATWALLA
19924	4678142	4678176	D000602	35	DARAIUS PHIROZE BATLIWALLA	DOLLY DHUN BOATWALLA
2275	277589	277603	D000602	15	DARAIUS PHIROZE BATLIWALLA	DOLLY DHUN BOATWALLA
3931	919517	919531	D000602	15	DARAIUS PHIROZE BATLIWALLA	DOLLY DHUN BOATWALLA
8843	2297663	2297677	D000602	15	DARAIUS PHIROZE BATLIWALLA	DOLLY DHUN BOATWALLA

The duplicate share certificate will be issued upon completion of necessary procedures regarding duplicate share certificate.

Kindly take same on records and acknowledge.

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 • Empire Prime Realty

27/10/2023 13
DDB
Daraius Phiroze Batliwala

A-18, Rustom Baug, Sant Savata Marg, Near Masina Hospital, Byculla- East, Mumbai-400027.

Email id : fdb.5483@gmail.com

05th Oct 2023

To,

Bigshare Services Pvt. Ltd,

S6 - 2 Pinnacle Business Park,

Mahakali Caves Road, Next to Ahura Centre,

Andheri (E), Mumbai, Maharashtra, 400093.

659070

Unit: EMPIRE INDUSTRIES LIMITED AND FOLIO NO D000602.

Sub: Request for dematerialization of lost shares and procedure to get duplicate share certificate and update my new details and current status.

Dear Sir / Madam,

We are submitting below all documents as per your requirements

1. Request letter duly signed by the surviving shareholder(s).
2. Self- attested copy of PAN card & address proof of the surviving shareholder(s)-
3. Original cancelled cheque of surviving shareholder name printed on it or Bank Passbook or Bank Statement attested by the Bank-
4. Client Master List (CML) self-attested by the surviving shareholder(s)-
5. Form ISR-1 to update KYC duly filled and signed by the surviving shareholder(s)-
6. Form ISR-2 to update Signature duly filled and signed by the surviving shareholder(s) and attested by the Bank Manager-
7. Form SH-13 Nomination form for update of Nominee duly filled and signed by the shareholder(s) along with self-attested copy of PAN Card and Address proof of the Nominee.

Thanking you.

Mr. Daraius Phiroze Batliwala

DDB Boatwala

(7)

Mrs. Dolly Dhun Boatwala

Enclosed.

Form ISR-1, ISR-2 & SH-13,

Self Attested Pan Card & Aadhaar card copy

CML Copy.

Affidavit of Daraius Phiroze Batliwala

Marriage Certificate of Dolly Dhun Boatwala.

