



Empire Industries Limited

January 11, 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 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
15700	1003873	1003922	E000047	50	ELIZABETH SAJAN GEORGE
15701	1003923	1003972	E000047	50	ELIZABETH SAJAN GEORGE
15702	1003973	1004022	E000047	50	ELIZABETH SAJAN GEORGE
15703	1004023	1004072	E000047	50	ELIZABETH SAJAN GEORGE
15704	1004073	1004122	E000047	50	ELIZABETH SAJAN GEORGE

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](mailto:email@empiresecretarial.com) • Web : [www.empiremumbai.com](http://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

03012024 35

Dup pro

Date: 17-10-2023

To,  
Bigshare Services Pvt. Ltd.  
Office No. S6-2, 6th floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri (East), Mumbai – 400093  
022-62638200

Subject: Request Letter for Issuance of Duplicate Certificate/KYC Updation/Credit of Unclaimed Dividends

Ref.: BSS/EIL/ROH/252666/239208/2023 dated 14-09-2023

Unit: Empire Industries Limited  
Folio: E000047  
No. of Shares: 400

670269

Shareholder Name: Elizabeth Sajan George

Dear Concerned,

I, Elizabeth Sajan George, with reference to your letter dated 14-09-2023 bearing reference number as stated above, hereby submit documents as required for Issuance of Duplicate Certificate.

Also, I request you to kindly credit all unclaimed dividends (if any) to my account.

Please find below list of documents attached along with this letter:

1. Forms ISR-1, ISR-2, ISR-4, SH-13
2. Original Cancelled Cheque
3. Self-attested Copy of PAN & Aadhar of Elizabeth Sajan George
4. Self-attested Copy of PAN & Aadhar of Nominee
5. Form A – Affidavit for Issuance of Duplicate Certificate (for 250 shares)
6. Form B – Indemnity for Issuance of Duplicate Certificate (for 250 shares)
7. Self-attested Copy of PAN & Aadhar of Witnesses to Indemnity
8. Client Master List

Trust this will suffice for Issuance of Letter of Confirmation.

Thanking You.

Yours Truly,

  
Elizabeth Sajan George

