



Empire Industries Limited

January 9, 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
17735	4098382	4098431	C000125	50	CHIMANLAL KHIMCHAND MEHTA
17736	4098432	4098459	C000125	28	CHIMANLAL KHIMCHAND MEHTA
2053	218183	218232	C000125	50	CHIMANLAL KHIMCHAND MEHTA
2054	218233	218282	C000125	50	CHIMANLAL KHIMCHAND MEHTA
2055	218283	218332	C000125	50	CHIMANLAL KHIMCHAND MEHTA
2056	218333	218382	C000125	50	CHIMANLAL KHIMCHAND MEHTA
2057	218383	218432	C000125	50	CHIMANLAL KHIMCHAND MEHTA
2058	218433	218482	C000125	50	CHIMANLAL KHIMCHAND MEHTA
2059	218483	218494	C000125	12	CHIMANLAL KHIMCHAND MEHTA
22323	5046212	5046261	C000125	50	CHIMANLAL KHIMCHAND MEHTA
22324	5046262	5046289	C000125	28	CHIMANLAL KHIMCHAND MEHTA
17735	4098382	4098431	C000125	50	CHIMANLAL KHIMCHAND MEHTA
17736	4098432	4098459	C000125	28	CHIMANLAL KHIMCHAND MEHTA
17737	4098460	4098477	C000127	18	CHIMANLAL KHIMCHAND MEHTA J1 - KANTA CHIMANLAL MEHTA
2061	218523	218572	C000127	50	CHIMANLAL KHIMCHAND MEHTA J1 - KANTA CHIMANLAL MEHTA
2062	218573	218597	C000127	25	CHIMANLAL KHIMCHAND MEHTA J1 - KANTA CHIMANLAL MEHTA
22325	5046290	5046307	C000127	18	CHIMANLAL KHIMCHAND MEHTA J1 - KANTA CHIMANLAL MEHTA

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



Empire Industries Limited

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)

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

Deepak C. Mehta

03012024 02  
Dup + B13  
Residence :  
Kejriwal House  
7, N. Gamadia Road,  
Mumbai - 400 026

January 2<sup>nd</sup>, 2024

To,  
The Manager,  
Unit : Empire Industries Ltd,  
M/s Bigshare Services Pvt. Ltd.,  
Office S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali caves Road,  
Andheri (E), Mumbai - 400093.  
Phone : 62638200.

Dear Sir,

669698

Sub : DUPLICATE SHARES, TRANSMISSION AND DEMAT OF SHARES  
Ref. : FOLIO NO. 124956C000125/127

I am having 579 shares in my folio but I have 483 physical shares of Empire Industries Ltd. with me and 96 share are not available with. These shares are in the name of Late Chimanlal Khimchand Mehta and Late Kanta Chimanlal Mehta and both have expired on 03.07.2023 & 19.05.2023 respectively. You are requested to issue 96 duplicate shares to me.

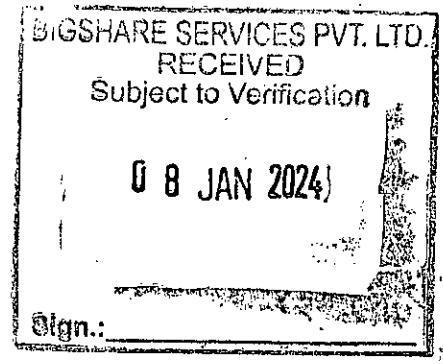
As per transmission procedure on your website, I am sending required documents with separate letter. Details of duplicate shares are not mentioned in documents as it is not available with me.

Kidly issued 96 duplicate shares and do the transmission procedure with other shares. You are requested to do demat of all 579 shares in my demat account No. IN30130-41385051.

Thanking You,

  
Deepak C. Mehta

Encl. : PAN & Passport copy attached.



## Investor Relations

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**From:** bssduplicate@bigshareonline.com  
**Sent:** 08 January 2024 18:59  
**To:** investor\_relations@empiremumbai.com  
**Cc:** Bssduplicate@Bigshareonline.Com; riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; shwetasa@bigshareonline.com  
**Subject:** Loss Of Share Certificate(s) Intimation Received On : 20240108 EMPIRE INDUSTRIES LTD Folio no: C000125  
**Attachments:** 669698.pdf

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
EMPIRE INDUSTRIES LTD	17735	4098382	4098431	C000125	50	CHIMANLAL KHIMCHAND MEHTA		
EMPIRE INDUSTRIES LTD	17736	4098432	4098459	C000125	28	CHIMANLAL KHIMCHAND MEHTA		
EMPIRE INDUSTRIES LTD	2053	218183	218232	C000125	50	CHIMANLAL KHIMCHAND MEHTA		
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Should you have any queries in respect of the aforesaid instruction kindly revert back.

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**Subject:** Loss Of Share Certificate(s) Intimation Received On : 20240108 EMPIRE INDUSTRIES LTD Folio no: c000127  
**Attachments:** 669698.pdf

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

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Regards,

Bigshare Services Pvt. Ltd.