



Empire Industries Limited

November 23, 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 below details of intimation received from RTA/shareholder in connection with the issue of duplicate share certificates for lost/ misplaced/ stolen share certificates :

| Name of Shareholder                 | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No. of Shares |
|-------------------------------------|-----------------|------------------------|------------------------|-----------------------|---------------|
| PHILIP GEORGE<br>JT1-SUSHILA PHILIP | P000730         | 9501                   | 44087                  | 2370392-2370413       | 22            |
| PHILIP GEORGE<br>JT1-SUSHILA PHILIP | P000730         | 20203                  | 44088                  | 4689271-4689298       | 28            |

Kindly take same on records and acknowledge.

Thanking you,

**For EMPIRE INDUSTRIES LIMITED**

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

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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