



Empire Industries Limited

December 5, 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	JH 2
12538	3833448	3833472	R000766	25	RIDDHISH VINAYAKRAO VAIDYA	YAGNESH RIDDHISH VAIDYA	NAYNA YAGNESH VAIDYA
21402	4969614	4969638	R000766	25	RIDDHISH VINAYAKRAO VAIDYA	YAGNESH RIDDHISH VAIDYA	NAYNA YAGNESH VAIDYA

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

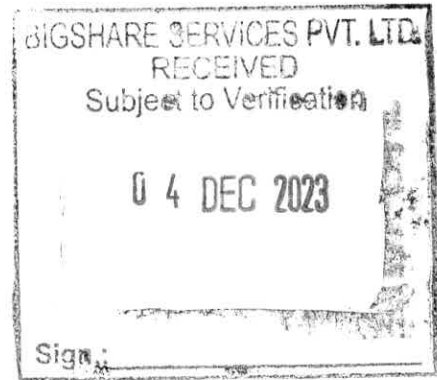
CIN: L17120MH1900PLC000176
Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.
Tel.: 66555453 • Fax : 24939143

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

FROM,
JITENDRA RIDDHISH VAIDYA
A-2 MEGHA BUILDING
CARTER ROAD NO 9
BORIVALI EAST
MUMBAI - 400066



Date- 28/11/2023

663818

Kindly Attention - SHWETA SALUNKE

DEAR Sir/Madam,

Sub: Duplicate certificate of Empire Industry Ltd. to be issued in the name of Jitendra R Vaidya.

KINDLY ATTENTION ON THIS

FOLIO NUMBER -R000766

SHARE NAME -EMPIRE INDUSTRIES LTD

QTY -50

I AM JITENDRA R VAIDYA, THE SON OF THE
HOLDER RIDDHISH V VAIDYA - Attach Pan Card copy

AND MY FATHER'S DATE OF DEATH IS 25.05.2011
Attach Death Certificate & Pan Card copy

GETTING DIVIDEND IN PHYSICAL FORM AND I
DONT HAVE PHYSICAL CERTIFICATE TO PUT IN
DEMAT

SO PLEASE PROVIDE DUPLICATE CERTIFICATE

WHAT WILL BE REQUIRED FOR THAT PLEASE TELL
US LIST OF DOCUMENTS.

THANKS AND REGARDS JITENDRA VAIDYA

J.R.Vaidya

I am sending email to shweta@bigshareonline.com
on 24 November 2023 at 2:55 pm