



Empire Industries Limited

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 (List Requirements), Regulations, 2015:**

Pursuant to Regulation 39(3) of SEBI (Listing Obligation Regulations, 2015, please find enclosed herewith the intimation connection with the lost/ misplaced/ stolen share certificate, the

Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
2269	277375	277399	K000489	25	KETANKUMAR UPADHYAYA

The duplicate share certificate will be issued upon completion duplicate share certificate.

Kindly take same on records and acknowledge.

Thanking you,

Yours faithfully,

For EMPIRE INDUSTRIES LIMITED

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

Encl. : As Above

Empire

E mail: email@empiresecretarial.c

- Empire Machine Tools • Vitrum G c y 5 y
- Empire Vending (GRABBIT
- Empire Industrial Centrun

From: bssduplicate@bigshareonline.com
Sent: 10 April 2023 19:31
To: investor_relations@empiremumbai.com
Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; shwetas@bigshareonline.com; bssduplicate@bigshareonline.com
Subject: Duplicate Share Intimations Received On : 20230410 EMPIRE INDUSTRIES LTD Folio no: K000489
Attachments: 622185.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 ensure you comply with the said regulations prescribed within the timelines prescribed.~~

Client Name	Card No.	Client Folio No.	Client I.D. No.	Trading No.	Quantity	Scheme	Unit No.	Unit No.
EMPIRE INDUSTRIES LTD	22000	207345	207009	1000000	25	EMPIRE INDUSTRIES LTD	1000000	1000000

Should you have any queries in respect of the intimation kindly revert back.

Regards,

Equilane Services Pvt. Ltd.

dup: Puc N

D0939

BY SPEED-POST/HAND-DELIVERY/COURIER/REGISTERED AD

DATED: 31/03/2022.

RTA AND UNIT: BIGSHARE SERVICES PVT LTD UNIT: EMPLOYEE INDUSTRIES LTD.

622185

SUBJECT: KYC UPDATES/ NAME DELETION OR TRANSMISSION WITH DEATH CERTIFICATE/
UNCLAIMED UNDELIVERED DIVIDENDS REQUEST/ UNCLAIMED UNDELIVERED SPLIT SHARES
REQUEST/ UNCLAIMED UNDELIVERED BONUS SHARES REQUEST/ LOST MISPLACES
SHARES DUPLICATE SHARES REQUEST INDEMNITY & AFFIDAVIT ATTACHED

Respected Madam/Sir,

We the undersigned pleased to attached following as per subject matter kindly verify it approved it at your earliest and obliged.

- ✓ 1. COMPLETE KYC ISR-1, ISR-2 & ISR-4.
- ✓ 2. SELF ATTESTED PANCARD OF ALL SHAREHOLDERS. (SURVIVOR SHAREHOLDERS)
- ✓ 3. SELF ATTESTED CML COPY OF SHAREHOLDERS WITH OR WITHOUT TRANSPPOSITION REQUEST WILL BE ATTENED BY OUR DP. I R Army.
- ✓ 4. ORIGINAL CANCEL CHEQUE OF FIRSHOLDER IN PARTICULAR.
- ✓ 5. NOMINATION REQUEST VIA SH-13 WITH SELF ATTESTED PANCARD AADHAR CARD OF NOMINEE.
- ✓ 6. WITNESS AS AND WHEN WHERE REQUIRED WITH WITNESSES SELF ATTESTED PANCARD AADHAR CARD.
- ✓ 7. ISR-5 AS AND WHEN WHERE THERE IS A TRANSMISSION REQUEST OR EVEN NAME DELETION REQUEST DUE TO SAD DEMISE OF SHAREHOLDER.
8. INDEMNITY OR AFFIDAVIT OR NOC IN REGARDS TO TRANSMISSION. NOT APPLICABLE
- ✓ 9. INDEMNITY OR AFFIDAVIT IN REGARDS TO DUPLICATE. ATTACHED HEREWITH

Awaiting for your proactive approach as always in regards to all of the above,
Thanks and regards,

FIRST SURVIVOR SHAREHOLDER

1. Manorama Hariprasad Upadhyaya 2. Ketankumar Hariprasad Upadhyaya

3. Manishkumar Hariprasad Upadhyaya

all residing at 101 SAI GARDEN PLOT 18 SECTOR 5 KHARGHAR NAVI MUMBAI
MAHARASHTRA 410210 CONTACT DETAILS: +917977589671 +917506009936
+919320404488 EMAIL ID: lifetrackindia@gmail.com atavisticm@gmail.com

Attached as above wherever marked as attachment

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification
10 APR 2023
Sign.:

Opallyy - M.H. Ketan Upadhyaya