



Empire Industries Limited

November 11, 2021

To,

BSE Limited

The Manager,
Listing Compliances
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 509525

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

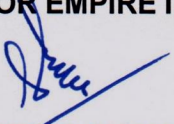
In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of Related Party Transactions in the format specified in the accounting standards for the **half year ended September 30, 2021**.

Kindly take same on records and acknowledge.

Thanking you,

Yours truly,

FOR EMPIRE INDUSTRIES LIMITED


SUHAS CHANDRA NANDA
DIRECTOR – FINANCE & COMPANY SECRETARY
M. NO. 13703

Encl: AS ABOVE.

CIN: L17120MH1900PLC000176

Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.

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E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

Divisions

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centre

Salary to relatives of Key Managerial Personnel:		
Ms. Anjali Malhotra	14.75	29.25
Interest paid on Fixed Deposits:		
Mr. Satish Chandra Malhotra	0.00	24.18
Mr. Ranjit Malhotra	3.89	27.45
Mr. Dileep Malhotra	3.34	52.60
Mrs. Uma Malhotra	0.71	5.93
Fixed Deposits & Interest outstanding:		
Mr. Satish Chandra Malhotra	0.00	0.00
Mr. Ranjit Malhotra	205.61	288.16
Mr. Dileep Malhotra	0.00	100.79
Mrs. Uma Malhotra	0.00	33.75

[Signature]

