



Empire Industries Limited

October 8, 2026

To,
The Manager,
BSE Limited
Listing Compliances
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Re Company Scrip Code: 509525

Sub Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we enclose herewith a Compliance Certificate from NSDL Database Management Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th September, 2026.

Kindly take note of the above.

For EMPIRE INDUSTRIES LIMITED

SUHASCHAN
DRA NANDA

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

NDML/EIL/74(5)/26-27/September

The Company Secretary
Empire Industries Limited
414 Empire House,
Senapati Bapat Marg Lower Parel,
Mumbai - 400013

Dear Sir(s),

Unit : Empire Industries Limited

Sub: Request for confirmation certificate as per Regulation 74(5) of Securities Exchange Board of India (Depositories and Participant) Regulations 2018

This is to inform you that during the quarter ended September 30, 2026 following equity shares of the company (ISIN – INE515H01014) have been dematerialized /rematerialized, after due verification within prescribed period.

In this connection, please note that we have sent email containing details of shares dematerialized /rematerialized for your kind perusal.

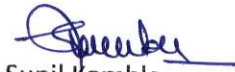
Sr No	Name of the Depository	No of Shares Dematerialized for the quarter ended 30.09.2026	No of Shares Rematerialized for the quarter ended 30.09.2026
1	National Securities Depository Ltd (NSDL)	255	0
2	Central Depository Services (India) Ltd (CDSL)	391	0
	Total Shares	646	0

The physical share certificates for the aforesaid dematerialized securities have been listed on the Bombay Stock Exchange Ltd (BSE) & National Stock Exchange (NSE) and the name of the depository has been substituted in our records as the registered owner.

Kindly acknowledge.

Thanking you,
Yours faithfully,

For NSDL Database Management Limited


Sunil Kamble
Assistant Vice President