

ATMARAM JATIA

Flat B, 3/F, Perth Apartment,
31 Perth Street, Ho Man Tin,
Kowloon, Hong Kong.

DATE: 19 NOV 2024

**BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI – 400 001**

REF: SCRIP CODE NO. 514183 (Black Rose Industries Ltd.)

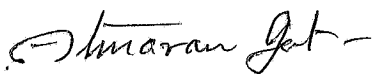
**SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARE AND TAKEOVER) REGULATION, 2011.**

Dear Sir,

With reference to the subject matter, please find enclosed herewith the disclosure as per Regulation 29 (2) of SEBI (Substantial Acquisition of share and Takeover) Regulation, 2011 with regards to indirect disposal of 92,10,000 Equity Shares of Black Rose Industries Limited (TC) thru disposal of 100% of my holding in Triumph Worldwide Limited as SBO of Triumph Worldwide Limited by way of gift.

Thanking you and always assuring you of our best co-operation.

Yours sincerely



**Atmaram Jatia
(SBO of Triumph Worldwide Limited)**

Encl: Disclosure.

**CC. BLACK ROSE INDUSTRIES LIMITED
145-A, MITTAL TOWER, NARIMAN POINT, MUMBAI,
MAHARASHTRA, 400021**

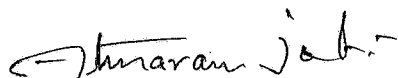
**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares
and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	BLACK ROSE INDUSTRIES LIMITED		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Atmaram Jatia (SBO of Triumph Worldwide Limited)		
Whether the acquirer/Seller belongs to Promoter/Promoter group	OWNERSHIP OF PROMOTER COMPANY TRANSFERRED BY WAY OF GIFT FROM FATHER TO SON.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	92,10,000	18.06	18.06
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	92,10,000	18.06	18.06

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<p>After disposal, holding of:</p> <p>a) Shares carrying voting rights.</p> <p>b) Shares encumbered with the acquirer.</p> <p>c) VRs otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.</p> <p>e) Total (a+b+c+d)</p>	<p>Nil</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>Nil</p>	<p>Nil</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>Nil</p>	<p>Nil</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>Nil</p>
<p>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</p>	<p>Inter-se transfer between immediate relatives by way of gift.</p> <p>Indirect transfer of 92,10,000 Equity Shares of Black Rose Industries Limited (TC) thru transfer of 100% of the holding in Triumph Worldwide Limited to Anup Jatia.</p>		
<p>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>			
<p>Equity share capital / total voting capital of the TC before the said acquisition / sale</p>	<p>5,10,00,000</p>		
<p>Equity share capital/ total voting capital of the TC after the said acquisition / sale</p>	<p>5,10,00,000</p>		
<p>Total diluted share/voting capital of the TC after the said acquisition</p>	<p>5,10,00,000</p>		



MR. ATMARAM JATIA
(SBO OF TRIUMPH WORLDWIDE LIMITED)

Place: Singapore

Date: 19 NOV 2024