

October 23, 2024

The Market Operations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir/Madam,

Sub: Intimation regarding loss of Share Certificates.

In terms of the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from M/s. Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company, we provide herewith the information regarding receipt of intimation of loss of share certificates from the below mentioned shareholders:

Folio No.	Name of Shareholder(s) [including joint shareholder(s)]	No. of Shares	Certificate Nos.	Distinctive Nos.
M003811	MANISH R JAIN PISTA R JAIN	500	11090-11094	2191081-2191580
P003821	PISTA JAIN JAIN MANISH	2000	14131-14135	2129181-2129680
			14136-14140	2135581-2136080
			14141-14145	2168781-2169280
			14146-14150	2206681-2207180
R003833	RAVINDRA JAIN PISTA JAIN	2000	16652-16653	2161381-2161580
			16654	2161781-2161880
			16655-16659	2184381-2184880
			16660	2185981-2186080
			16661	2186181-2186280
			16662-16666	2186881-2187380
J003751	JAIN MANISH R JAIN PISTA R	500	7110-7114	2184881-2185380

Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA

Tel.: +91 22 4333 7200 / 2282 4075 | Fax: +91 22 2287 3022

E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

CIN No.: L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA

K000557	KAMUBEN VISHNUBHAI PATEL	100	42757	19887801-19887900
S001655	SHANTHA KAVAR	100	19808	1749081-1749180
P003938	PAWAN KUMAR AGARWAL	400	14371	334281-334380
			14372	1320081-1320180
			14373	1786881-1786980
			14374	2174181-2174280
K000441	KAMLA CHAUDHRY	100	42708	19882901-19883000
U000165	URVASHI SETHIA	100	50274	20980901-20981000

We request you to take note of the same.

Thanking you,
For **Black Rose Industries Limited**

Ankit Kumar Jain
Company Secretary & Compliance Officer

Encl: as above

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SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

NOTICE

BLACK ROSE INDUSTRIES LIMITED

Reg. Office: 145/A, Mittal Tower, Nariman Point, Mumbai - 400021

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaid and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Names of the holders (Incl Joint holders)	Shares of Rs.1/- each	Certificate No.	Distinctive Nos.
M003811	MANISH R JAIN PISTA R JAIN	500	11090-11094	2191081-2191580
P003821	PISTA JAIN JAIN MANISH	2000	14131-14135 14136-14140 14141-14145 14146-14150	2129181-2129680 2135581-2136080 2168781-2169280 2206681-2207180
R003833	RAVINDRA JAIN PISTA JAIN	2000	16652-16653 16654 16655-16659 16660 16661 16662-16666 16667-16671	2161381-2161580 2161781-2161880 2184381-2184880 2185981-2186080 2186181-2186280 2186881-2187380 2196381-2196880
J003751	JAIN MANISH R JAIN PISTA R	500	7110-7114	2184881-2185380
K000557	KAMUBEN VISHNUBHAI PATEL	100	42757	19887801-19887900
S001655	SHANTHA KAVAR	100	19808	1749081-1749180
P003938	PAWAN KUMAR AGARWAL	400	14371 - 14374	334281-334380 1320081-1320180 1786881-1786980 2174181-2174280

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date: 21.10.2024



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K000441	KAMLA CHAUDHRY	100	42708	19882901-19883000
U000165	URVASHI SETHIA	100	50274	20980901-20981000

For Satellite Corporate Services Pvt. Ltd.




Authorised Signatory

Place: Mumbai

Date: 22.10.2024