



August 27, 2024

BSE Limited
Corporate Relationship Department,
P.J.Tower, Dalal Street,
Mumbai - 400001.

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir/Madam,

Sub: Letter sent to Shareholders intimating regarding Transfer of Equity Shares to the Investor Education and Protection Fund ("IEPF") Authority.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, please find enclosed the letter sent to the shareholders of the Black Rose Industries Limited ("the Company") on August 27, 2024 who have not claimed their dividend(s) for seven consecutive years and whose shares are liable for transfer to the IEPF.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Black Rose Industries Limited**,

Ankit Kumar Jain
Company Secretary & Compliance Officer

Encl: as above

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

BLACK ROSE

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

CIN No.: L17120MH1990PLC054828

Date: August 27, 2024

Sr. No.:

Folio No. DP Id:

No. of Shares:

Name of the Shareholder(s) :

Address:

Joint Holder 1:

Joint Holder 2:

Dear Shareholder(s),

Sub: Transfer of Equity Shares/Dividend of the Company to Investor Education and Protection Fund ("IEPF")

We would like to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, shares on which dividend has not been encashed or claimed for seven consecutive years or more, are liable to be transferred to the IEPF, a fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

All the shares in respect of which the beneficial owner has not encashed any dividend warrant for last seven consecutive years are required to be transferred to IEPF. Full details of such unpaid/unclaimed dividends are regularly updated on the Company's website and Ministry of Corporate Affairs ("MCA")

As per records available with the Company following dividends paid to you by the Company remained unclaimed in the Unpaid/Unclaimed Dividend accounts:

Dividend for the Financial Year	Type of Dividend	Dividend Amount (Rs.)	Warrant No.	No. of shares held as on Record Date for the concerned financial year.
2016-2017	Final Dividend			
2017-2018	Final Dividend			
2018-2019	Final Dividend			
2019-2020	Final Dividend			
2020-2021	Final Dividend			
2021-2022	Final Dividend			
2022-2023	Final Dividend			

To avoid the aforesaid transfer of shares to IEPF, you may claim the unpaid dividend amount by submitting the "Letter of Undertaking" available on the website of the Company at <https://www.blackrosechemicals.com> >> Investor Relations >> Investor Service Request Forms duly completed and signed along with the supporting documents to the Company/ Registrar & Transfer Agents –

M/s. Satellite Corporate Services Pvt. Ltd., Office No. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka - Mumbai - 400072. You may send the scanned copy of the undertaking along with the supporting documents through email to RTA at service@satellitecorporate.com or Company at investor@blackrosechemicals.com on or before October 26, 2024.

Where the outstanding dividend amounts are not claimed the shares held in the accounts of the shareholder(s) (either in Electronic / Physical mode) are liable to be transferred to IEPF and necessary action will be initiated by the Company for transfer of such shares held in the said account, without any further notice to you.

In case you are holding your shares in physical form and your KYC details are not yet registered i.e. PAN, Address with PIN code, Email Id, Mobile No., Bank Account details, Specimen Signature & Nomination then, please submit relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14. These forms are available on website of the Company at <https://www.blackrosechemicals.com> >> Investor Relations >> Investor Service Request Forms.

The unclaimed shares and corresponding dividend thereon, which has been or will be transferred to IEPF Authority's Account can be claimed back by the shareholder(s) from IEPF Authority, by making online application in prescribed Form IEPF-5, for which details are available at www.iepf.gov.in . Also, shareholder(s) are requested to send the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company/RTA.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Yours faithfully,

For Black Rose Industries Limited

Sd/-

Ankit Kumar Jain

Company Secretary & Compliance Officer

**Address: 145/A Mittal Towers, Nariman Point,
Mumbai-400021**