

November 08, 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 issue of duplicate 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 Shares Transfer Agents of the Company; we provide herewith the information regarding issue of duplicate share certificates to the following shareholders:

Folio No.	Name of Shareholder	No. of Shares	New Certificate No.	Distinctive Nos.
C000538	CHHAYA BANGUR	200	51355	2131881- 2132080
M002010	MUKESH GOYAL	200	51356	1085281 – 1085380 20090511- 20090610
V000840	VINOD KUMAR KATARIYA	100	51357	2086781- 2086880
H000045	HANWANT SINGH CHOUHAN POONAMCHAND PATEL	200	51358 51359	19735601- 19735700 515481 – 515580

Pursuant to SEBI circular no. SEBI/ HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022 the Registrar and Transfer Agent of the Company shall issue a Letter of confirmation to the above said shareholders with the details of duplicate share certificate issued and the corresponding shares will be transferred to the Demat account of the respective shareholder after complying with the required formalities.

We request you to take note of the same.

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

Ankit Kumar Jain
Company Secretary & Compliance Officer



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

To
BLACK ROSE INDUSTRIES LIMITED
145/A MITTAL TOWER,
NARIMAN POINT
MUMBAI – 400021

Date: 08.11.2024

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificate have been issued/Letter of Confirmation will be dispatched.

Sr No	Folio No	Name	Shares	New Cert. No.	Distinctive No.
1	C000538	CHHAYA BANGUR	200	51355	2131881- 2132080
2	M002010	MUKESH GOYAL	200	51356	1085281 – 1085380 20090511- 20090610
3	V000840	VINOD KUMAR KATARIYA	100	51357	2086781- 2086880
4	H000045	HANWANT SINGH CHOUHAN POONAMCHAND PATEL	200	51358 51359	19735601- 19735700 515481 – 515580

Thanking you,

Your's faithfully
For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory