

July 15, 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.
S001701	SHANTI RANI ANAND	100	51339	1753681-1753780
A000088	A S SAVITHRAMMA	200	51340	9281-9380 19365501-19365600
K001158	KIRTIKUMAR GANTHADE MANOHAR GANTHADE	100	51341	805881-805980
V003868	VENU GOPAL JHANWAR	100	51342	21068731-21068830
A001526	ASHOK KUMAR GHOSH MAITRAYEE GHOSH	100	51343	19438501-19438600
A001457	ASHOK GUPTA	100	51344	19434501-19434600

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**

**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](mailto:investor@blackrosechemicals.com) | Website: [www.blackrosechemicals.com](http://www.blackrosechemicals.com)

CIN No.: L17120MH1990PLC054828

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



## 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.: U65990MH1994PTCO77057 Website : www.satellitecorporate.com

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

Date: 15.07.2024

**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	S001701	SHANTI RANI ANAND	100	51339	1753681-1753780
2	A000088	A S SAVITHRAMMA	200	51340	9281-9380 19365501-19365600
3	K001158	KIRTIKUMAR GANTHADE MANOHAR GANTHADE	100	51341	805881-805980
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6	A001457	ASHOK GUPTA	100	51344	19434501-19434600

Thanking you,

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



Authorised Signatory