

May 31, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

Sub: Audio Recording of Q4 & FY21 Earnings Conference Call

Pursuant to Regulation 30 and 46 read with Clause 15 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that we have uploaded audio recording of Q4 & FY21 Earnings Conference Call held on Monday, May 31, 2021 on our website <https://www.blackrosechemicals.com/investor>

We request you to kindly take note of the above.

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

Nevil Avlani
Company Secretary and Compliance Officer
ACS 46405