

September 27, 2022

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

Scrip Code: 514183

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 shareholder:

Folio Nos.	Name of Shareholder	No. of Shares	New Certificate No.	Distinctive Nos.
M001554	Mira R Budrani	200	51235	1039681 – 1039780 20069011-20069110
B001081	Budrani Hemraj	200	51236	287881-287980 19551301-19551400
H000514	Hemraj Kouromal	200	51237	562381-562480 19756901-19757000
G000425	Golani Urmila	200	51238	484481-484580 19705701-19705800
S004021	Sonal Rajani	200	51239	1628581 – 1628680 20725201 – 20725300
S000119	S Prakash Chand Jain	100	51240	20508581 – 20508680
V000579	Vijaykumar D Mittal	200	51241	2060681 – 2060780 21024921 – 21025020
R003720	R Harihara Subramaniam	100	51242	381781 – 381880
R001713	Rekha Baiju	200	51243	1545881- 1545980 20432171- 20432270

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

M001485	Milan J Shah	200	51250 51244	1032781 – 1032880 20065711 – 20065810
K003838	K Subba Raju	100	51245	187081-187180
M001514	Minabai Sancheti Walchand Sancheti	200	51246	1035681-1035780 20067011-20067110
W000003	Walchand Sancheti Minabai Sancheti	200	51247	2105981-2106080 21070931-21071030
A001729	Atul Chandra Srivastava	100	51248	173381 – 173480
K003844	K Sujatha	100	51249	880581-880680

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 shareholder 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**

Harshita Shetty
Company Secretary and Compliance Officer

Black Rose Industries Ltd.

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

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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.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

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

Date: 27.09.2022

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

Please find below mentioned data pertaining to the security for which Duplicate certificate have been issue.

Sr No	Folio No	Name	Shares	New Cert. No.	Distinctive No.
1	M001554	MIRA R BUDRANI	200	51235	1039681 – 1039780 20069011-20069110
2	B001081	BUDRANI HEMRAJ	200	51236	287881-287980 19551301-19551400
3	H000514	HEMRAJ KOUROMAL	200	51237	562381-562480 19756901-19757000
4	G000425	GOLANI URMILA	200	51238	484481-484580 19705701-19705800
5	S004021	SONAL RAJANI	200	51239	1628581 – 1628680 20725201 – 20725300
6	S000119	S PRAKASH CHAND JAIN	100	51240	20508581 – 20508680
7	V000579	VIJAYKUMAR D MITTAL	200	51241	2060681 – 2060780 21024921 – 21025020
8	R003720	R HARIHARA SUBRAMANIAM	100	51242	381781 – 381880
9	R001713	REKHA BAIJU	200	51243	1545881- 1545980 20432171- 20432270
10	M001485	MILAN J SHAH	200	51250 51244	1032781 – 1032880 20065711 – 20065810
11	K003838	K SUBBA RAJU	100	51245	187081-187180
12	M001514	MINABAI SANCHETI WALCHAND SANCHETI	200	51246	1035681-1035780 20067011-20067110
13	W000003	WALCHAND SANCHETI MINABAI SACHETI	200	51247	2105981-2106080 21070931-21071030
15	A001729	ATUL CHANDRA SRIVASTAVA	100	51248	173381 – 173480
16	K003844	K SUJATHA	100	51249	880581-880680

Thanking you,

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



Authorised Signatory