

July 6, 2023

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

Scrip Code: 514183 ISIN: INE761G01016

Dear Sir / Madam,

Sub: Intimation regarding loss of 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 receipt of intimation of loss of share certificates from the below mentioned shareholders:

Folio No.	Name of Shareholder (including joint shareholder, if any)	No. of Shares	Certificate No.	Distinctive Nos.
B003755	Bharat Patel	100	2826	1492481-1492580
K003801	Kalpana Patel Hasmukh Patel	100	8585	1360981-1361080
M003786	M Z Patel	100	11063	1492381-1492480

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 Tel.: +91 22 4333 7200 / 2282 4075 | Fax: +91 22 2287 3022

E-mail: <u>investor@blackrosechemicals.com</u> | Website: <u>www.blackrosechemicals.com</u>

CIN No.: L17120MH1990PLC054828

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

SATELLITE

SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRODOCO3639

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

NOTICE

BLACKROSE INDUSTRIES LIMITED

Reg. Office: 145/A, Mittal Tower, Nariman Point, Mumbai - 400021

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaid and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Names of the holders (Incl Joint	Shares of	Certificate	Distinctive Nos.
	holders)	Rs.1/-	No.	
		each		
B003755	BHARAT PATEL	100	2826	1492481-1492580
K003801	KALPANA PATEL HASMUKH PATEL	100	8585	1360981-1361080
M003786	M Z PATEL	100	11063	1492381-1492480

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory

Place: Mumbai Date: 06.07.2023