

October 13, 2022

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

Scrip Code: 514183

Dear Sir,

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 Shareholders (including joint shareholder, if any)	No. of Shares	Certificate No.	Distinctive Nos.
S003262	Suresh Chand Agrawal	100	20885	1909781-1909880
R000220	Raghunandan Kumar Geeta Rani	100	15006	1396581-1396680
R000029	R K Budrani	200	14878 46543	1377481-1377580 20350071-20350170
S001467	Shailesh Chimanlal Shah	100	19691	1730281-1730380
B001106	Baby Gupta	500	2725-2729	2234881-2235380
S003722	Shashi Gupta	500	21334-21338	3487291-3487790
I000199	Inder Narain Gupta	500	6355-6359	3158181-3158680
S003674	Sanjeev Gupta	500	21201-21205	3463291-3463790
M002222	Manish Gupta	500	10800-10804	3218081-3218580

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

N001075	Neeta Gupta	500	12333-12337	3383291-3383790
A000625	Anand Mohta	100	419	62981-63080

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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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 - 400072. Tel : 022-28520461, 022-28520462, E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO. : U65990MH1994PTC077057 Website : www.satellitecorporate.com

NOTICE

BLACK ROSE 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 holders)	Shares of Rs.1/- each	Certificate No.	Distinctive Nos.
S003262	SURESH CHAND AGRAWAL	100	20885	1909781-1909880
R000220	RAGHUNANDAN KUMAR GEETA RANI	100	15006	1396581-1396680
R000029	R K BUDRANI	200	14878 46543	1377481-1377580 20350071-20350170
S001467	SHAILESH CHIMANLAL SHAH	100	19691	1730281-1730380
B001106	BABY GUPTA	500	2725-2729	2234881-2235380
S003722	SHASHI GUPTA	500	21334-21338	3487291-3487790
I000199	INDER NARAIN GUPTA	500	6355-6359	3158181-3158680
S003674	SANJEEV GUPTA	500	21201-21205	3463291-3463790
M002222	MANISH GUPTA	500	10800-10804	3218081-3218580
N001075	NEETA GUPTA	500	12333-12337	3383291-3383790
A000625	ANAND MOHTA	100	419	62981-63080

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date : 13.10.2022