

March 10, 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 shareholders:

Folio Nos.	Name of Shareholders	No. of Shares	New Certificate Nos.	Distinctive Nos.	
H000446	Hemalata R. Mungalapara	100	51214	555581-555680	
R001458	Rashiklal T. Mungalpara	100	51215	1520381-1520480	

We request you to take note of the same.

Thanking you,

For Black Rose Industries Limited

Harshita Shetty Assistant 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: info@blackrosechemicals.com • www.blackrosechemicals.com CIN No. : L17120MH1990PLC054828 Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangale, Dist. Kolhapur, Maharashtra, INDIA



To BLACKROSE INDUSTRIES LIMITED 145/A MITTAL TOWER, NARIMAN POINT MUMBAI – 400021 Date: 10.03.2022

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	Folio No	Name	Shares	New	Distinctive No.
No				Cert. No.	
1	H000446	HEMALATA R MUNGALAPARA	100	51214	555581-555680
2	R001458	RASHIKLAL T MUNGALPARA	100	51215	1520381-1520480

Thanking you,

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

Authorised Signatory