

April 5, 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.
M000867	Manisha Jain	100	51216	970981-971080
J000304	Jasmine H. Mehta Hasmukh C. Mehta	100	51217	19806701-19806800

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



## 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](mailto:service@satellitecorporate.com), [scs\\_pl@yahoo.co.in](mailto:scs_pl@yahoo.co.in)  
CIN NO. : U65990MH1994PTC077057 Website : [www.satellitecorporate.com](http://www.satellitecorporate.com)

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

Date: 05.04.2022

### **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	M000867	MANISHA JAIN	100	51216	970981-971080
2	J000304	JASMINE H MEHTA HASMUKH C MEHTA	100	51217	19806701-19806800

Thanking you,

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

Authorised Signatory

