

April 11, 2024

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2024.

We enclose herewith a certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, certifying that all the activates in relation to share transfer facility of Black Rose Industries Limited (The "Company) were maintained SATELLITE CORPORATE SERVICES PVT LTD (SEBI Registration No. INR000003639) the Registrar and Share Transfer Agent of the Company.

We request you to kindly take the certificate into your records.

Thanking you,
For **Black Rose Industries Limited**

Ambarish Daga
Whole-time Director
DIN: 07125212

Enclosed: As above

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

Date: 11 April, 2024

The General Manager

DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

SripCode :514183
ISIN : INE761G01016

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For BLACK ROSE INDUSTRIES LIMITED

For Satellite Corporate Services Pvt Ltd.

Authorised Signatory



Authorised Signatory

Black Rose Industries Ltd.

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