

February 15, 2023

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

**Scrip Code: 514183**

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:

<b>Folio No.</b>	<b>Name of Shareholder (including joint shareholder, if any)</b>	<b>No. of Shares</b>	<b>Certificate No.</b>	<b>Distinctive Nos.</b>
R000503	Rajesh Dhanji Visaria	100	15204	1424881-1424980
H003732	Hiren M Rathod M P Rathod	2000	5969-5978 41822	112681-112780 263181-263280 363481-363580 949781-949880 1270781-1270880 1591181-1591280 1646981-1647080 1657781-1657880 1856281-1856380 1899381-1899480 19769701-19770700

**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](mailto:investor@blackrosechemicals.com) | Website: [www.blackrosechemicals.com](http://www.blackrosechemicals.com)

CIN No.: L17120MH1990PLC054828

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

B003770	Bharat M Rathod M P Rathod	3000	2856-2870 40147	369781-369880 560881-560980 977981-978080 1062381-1062480 1942481-1942580 2132081-2132580 2198081-2198580 19563401-19564900
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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.**

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CIN No.: L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, 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 - 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/mislaidd 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.
R000503	RAJESH DHANJI VISARIA	100	15204	1424881-1424980
H003732	HIREN M RATHOD M P RATHOD	2000	5969-5978 41822	112681-112780 263181-263280 363481-363580 949781-949880 1270781-1270880 1591181-1591280 1646981-1647080 1657781-1657880 1856281-1856380 1899381-1899480 19769701-19770700
B003770	BHARAT M RATHOD M P RATHOD	3000	2856-2870 40147	369781-369880 560881-560980 977981-978080 1062381-1062480 1942481-1942580 2132081-2132580 2198081-2198580 19563401-19564900

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date : 15.02.2023