

July 23, 2021

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 No.	Name of Shareholders (including joint shareholder)	No. of Shares	New Certificate Nos.	Distinctive Nos.
M001680	Mohan Singh Vig	100	51195	20075411-20075510
A000268	Ajay M Rathod Jt. 1 Sanjay M Rathod	200	51196	27281-27380 19375601-19375700
S003647	Sunil Rungta Jt. 1. Sharmila Rungta	500	51197	2195181-2195680
S003720	Sharmila Rungta Jt. 1. Mahendra Rungta	500	51198	3486291-3486790

We request you to take note of the same.

Thanking you,  
For Black Rose Industries Limited



**Nevil Avlani**  
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.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003839  
Unit No. 49, Bldg. No. 13- A-B, 2nd Floor, Samhita Commercial Co.Op. Soc. Ltd., Off. Andheri Kurla Lane, MTNL Lane,  
Sakinaka, Mumbai - 400 072. Tel.: 022-26520461, 022-26520462 E-mail : service@satellitecorporate.com, scs\_gi@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

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

Date: 23.07.2021

### **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	M001680	Mohan Singh Vig	100	51195	20075411-20075510
2	A000268	Ajay M Rathod Sanjay M Rathod	200	51196	27281-27380 19375601-19375700
3	S003647	Sunil Rungta Sharmila Rungta	500	51197	2195181-2195680
4	S003720	Sharmila Rungta Mahendra Rungta	500	51198	3486291-3486790

Thanking you,

Your faithfully  
For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory