

April 3, 2023

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

Scrip Code: 514183
ISIN: INE761G01016

Dear Sirs,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st April, 2022 to 31st March, 2023

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility are maintained by M/s. Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agents, having its office at 106/107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai – 400072.

M/s. Satellite Corporate Services Private Limited is registered with Securities and Exchange Board of India (SEBI) having Registration No. INR000003639.

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

For **Satellite Corporate Services Pvt. Ltd.**

Harshita Shetty
Company Secretary and Compliance
Officer

Michael Monteiro
Director

Black Rose Industries Ltd.

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

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CIN No.: L17120MH1990PLC054828

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