

May 14, 2024

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

**Scrip Code: 514183**  
**ISIN: INE761G01016**

Dear Sir / Madam,

**Sub: Intimation regarding loss of share certificate**

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 certificate from the below mentioned shareholder:

<b>Folio No.</b>	<b>Name of Shareholders (including joint shareholder, if any)</b>	<b>No. of Shares</b>	<b>Certificate No.</b>	<b>Distinctive Nos.</b>
V003860	VINOD GUPTA	200	24666 24667	225681-225780 429681-429780
S001540	SHAKUNTLA CHHAJER	200	19743 48536	1737581-1737680 20577581-20577680
V000863	VINOD S JIAN	100	50811	21038021-21038120

We request you to take note of the same.

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

**Shruti Jatia**  
**Whole-Time Director**  
**DIN: 00227127**



## 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

#### BLACK ROSE 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.
V003860	VINOD GUPTA	200	24666 24667	225681-225780 429681-429780
S001540	SHAKUNTLA CHHAJER	200	19743 48536	1737581-1737680 20577581-20577680
V000863	VINOD S JIAN	100	50811	21038021-21038120

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date: 14.05.2024