

July 28, 2022

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 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 issue of duplicate share certificate to the following shareholder:

Folio Nos.	Name of Shareholder	No. of Shares	New Certificate No.	Distinctive Nos.
T000111	Taradevi Agrawal	200	51234	1955981 – 1956080 20955301 - 20955400

Pursuant to SEBI circular no.SEBI/ HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25.01.2022 the Registrar and Transfer Agent of the Company shall issue a Letter of confirmation to the above said shareholder with the details of duplicate share certificate issued and the corresponding shares will be transferred to the Demat account of the respective shareholder after complying with the required formalities.

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.**

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.

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

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

Date: 28.07.2022

### **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	T000111	TARADEVI AGRAWAL	200	51234	1955981 – 1956080 20955301 - 20955400

Thanking you,

Your's faithfully  
For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory

