

May 5, 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 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 Nos.	Name of Shareholders	No. of Shares	New Certificate Nos.	Distinctive Nos.
T003772	Thakor Deepak Mulaji	200	51218	258781-258880 2012681-2012780
Z000018	Zohra F Contractor	100	51219	35479531-35479630
H000377	Hasmukh S Shah	100	51220	548681-548780
S002740	Sudhir Kumar Jain	100	51211	1857581-1857680

We request you to take note of the same.

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

Harshita Shetty
Assistant 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 - 400072. 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: 05.05.2022

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	T003772	THAKOR DEEPAK MULAJI	200	51218	258781-258880 2012681-2012780
2	Z000018	ZOHRA F CONTRACTOR	100	51219	35479531-35479630
3	H000377	HASMUKH S SHAH	100	51220	548681-548780
4	S002740	SUDHIR KUMAR JAIN	100	51221	1857581-1857680

Thanking you,

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

Authorised Signatory

