

December 18, 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 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 Shareholder(s) [including joint shareholder(s)]	No. of Shares	Certificate No.	Distinctive Nos.
S001655	SHANTHA KAVAR	100	51360	1749081 - 1749180
D000746	DINESHBHAI JAYANTILAL SHAH	100	51361	416781 - 416880
G003794	G HUKAM CHAND G YASWANTH KUMAR	100	51362	291681- 291780
V000863	VINOD S JAIN	200	51363	2089081-2089180 21038021-21038120
V000386	VENKATAKRISHNA K K	200	51364	2041381-2041480 21013421-21013520
P000947	PRAKASH V JAIN	100	51365	1310381-1310480
P003938	PAWAN KUMAR AGARWAL	400	51366	334281-334380 1320081-1320180 1786881-1786980 2174181-2174280

**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: [investor@blackrosechemicals.com](mailto:investor@blackrosechemicals.com) | Website: [www.blackrosechemicals.com](http://www.blackrosechemicals.com)

CIN No.: L17120MH1990PLC054828

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

S004181	SURYA KUMAR RAMGOPAL SIRSALEWAL	300	51367	919381-919480 1908181-1908280 1912281-1912380
A000618	ANAND KUMAR KALA	100	51368	62281-62380

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 shareholders 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**

**Ankit Kumar Jain**  
**Company Secretary & Compliance Officer**

Encl: as above

**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



## 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: 16.12.2024

### RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificate have been issued/Letter of Confirmation will be dispatched.

Sr No	Folio No	Name	Shares	New Cert. No.	Distinctive No.
1	S001655	SHANTHA KAVAR	100	51360	1749081 - 1749180
2	D000746	DINESHBHAI JAYANTILAL SHAH	100	51361	416781 - 416880
3	G003794	G HUKAM CHAND G YASWANTH KUMAR	100	51362	291681- 291780
4	V000863	VINOD S JAIN	200	51363	2089081-2089180 21038021-21038120
5	V000386	VENKATAKRISHNA K K	200	51364	2041381-2041480 21013421-21013520
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8	S004181	SURYA KUMAR RAMGOPAL SIRSALEWAL	300	51367	919381-919480 1908181-1908280 1912281-1912380
9	A000618	ANAND KUMAR KALA	100	51368	62281-62380

Thanking you,

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

Authorised Signatory