

November 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 shareholder:

Folio Nos.	Name of Shareholder	No. of Shares	New Certificate No.	Distinctive Nos.
S0004214	S K Agrawal	100	51252	876881 – 876980
V0001067	Vinay Kumar Raniwala	600	51253	3670301-3670600 21052021-21052320
S001313	Seemaben Vachhani	100	51254	1714881 – 1714980
R004004	Ranjini Vanaja	1000	51255	20498481-20499480
G000026	G M Natarajan	100	51256	19686701-19686800
A000625	Anand Mohta	100	51257	62981-63080
J000531	Jayesh Govindji Thakkar	100	51258	653181-653280

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.

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 | Website: www.blackrosechemicals.com

CIN No.: L17120MH1990PLC054828

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



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

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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: 05.11.2022

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	S0004214	S K AGRAWAL	100	51252	876881 - 876980
2	V0001067	VINAY KUMAR RANIWALA	600	51253	3670301-3670600 21052021-21052320
3	S001313	SEEMABEN VACHHANI	100	51254	1714881 – 1714980
4	R004004	RANJINI VANAJA	1000	51255	20498481-20499480
5	G000026	G M NATARAJAN	100	51256	19686701-19686800
6	A000625	ANAND MOHTA	100	51257	62981-63080
7	J000531	JAYESH GOVINDJI THAKKAR	100	51258	653181-653280

Thanking you,

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



Authorised Signatory