

March 9, 2022

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

Scrip Code: 514183

Dear Sir,

Sub: Intimation regarding loss of 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 receipt of intimation of loss of share certificates from the below mentioned shareholder:

Folio No.	Name of Shareholder (including joint shareholder, if any)	No. of Shares	Certificate Nos.	Distinctive Nos.
S000534	Sanjay A. Shah	100	19102	1636981-1637080
M001514	Minabai Sancheti Walchand Sancheti	200	10272 44361	1035681-1035780 20067011-20067110
W000003	Walchand Sancheti Minabai Sancheti	200	24764 51015	2105981-2106080 21070931-21071030

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

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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.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg. No. 13- A-B, 2nd Floor, Samhita Commercial Co.Op. Soc. Ltd., Off. Andheri Kurla Lane, MTNL Lane,
Sakinaka, Mumbai - 400 072. Tel.: 022-26520461, 022-26520462 E-mail : service@satellitecorporate.com, scs_gil@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

NOTICE

BLACKROSE 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/mislaid 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.
S000534	SANJAY A SHAH	100	19102	1636981-1637080
M001514	MINABAI SANCHETI WALCHAND SANCHETI	200	10272 44361	1035681-1035780 20067011-20067110
W000003	WALCHAND SANCHETI MINABAI SACHETI	200	24764 51015	2105981-2106080 21070931-21071030

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date : 09.03.2022