

March 8, 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	No. of Shares	New Certificate No.	Distinctive Nos.
K001610	Kishore Kanitkar Nilima Kantikar	400	51321	3196481-3196680 19937811-19938010
K000643	Kanta Banthia	200	51322	754381-754480 19891401-19891500
M002064	Mukesh S Jain	100	51323	20093411 – 20093510
H000039	H Srenikkumar	200	51324	514881-514980 19735401-19735500
P000040	P Hukmichand	200	51325	1219681-1219780 20234771-20234870
S000008	S Anitha	200	51326	1584381-1584480 20503381-20503480
J000560	Jaykumar Chandulal Shah	100	51327	656081 - 656180
B000296	Baluben Shah	100	51328	209381-209480
S003825	Sudhakar Kasu	300	51329	51181-51280 1977181-1977280 2030581-2030680

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

K003740	Kasu Sudhakar	200	51330	281281-281380 963981-964080
M003956	Mamta Gupta	200	51331	777281-777380 1192681-1192780

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**

Shruti Jatia
Whole-Time Director
DIN: 00227127

Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA

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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: 07.03.2024

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	K001610	KISHORE KANITKAR NILIMA KANTIKAR	400	51321	3196481-3196680 19937811-19938010
2	K000643	KANTA BANTHIA	200	51322	754381-754480 19891401-19891500
3	M002064	MUKESH S JAIN	100	51323	20093411 - 20093510
4	H000039	H SRENIKKUMAR	200	51324	514881-514980 19735401-19735500
5	P000040	P HUKMICHAND	200	51325	1219681-1219780 20234771-20234870
6	S000008	S ANITHA	200	51326	1584381-1584480 20503381-20503480
7	J000560	JAYKUMAR CHANDULAL SHAH	100	51327	656081 -656180
8	B000296	BALUBEN SHAH	100	51328	209381-209480
9	S003825	SUDHAKAR KASU	300	51329	51181-51280 1977181-1977280 2030581-2030680
10	K003740	KASU SUDHAKAR	200	51330	281281-281380 963981-964080
11	M003956	MAMTA GUPTA	200	51331	777281-777380 1192681-1192780

Thanking you,

Your faithfully
For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory