

January 15, 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.
S000885	Sarita Mehra	100	51209	1672081-1672180
T003757	Tejraj D Jain	600	51210	20970501-20971100

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.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003839
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_pl@yahoo.co.in
CIN NO.: U65890MH1994PTC077057 Website : www.satellitecorporate.com

To
BLACKROSE INDUSTRIES LIMITED
145/A MITTAL TOWER,
NARIMAN POINT
MUMBAI – 400021

Date: 15.01.2022

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	S000885	Sarita Mehra	100	51209	1672081-1672180
2	T003757	Tejraj D Jain	600	51210	20970501-20971100

Thanking you,

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



Authorised Signatory