

April 14, 2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish a Certificate dated April 13, 2023 issued by Shiv Hari Jalan & Co., Company Secretaries in Whole - Time Practice.

We request to kindly take the certificate into your records.

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

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

To,
The Board of Directors,
Black Rose Industries Limited,
145 A Mittal Tower, Nariman Point,
Mumbai 400021.

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the year ended on 31st March, 2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Black Rose Industries Limited ("Company")* maintained by *Satellite Corporate Services Pvt Ltd ("RTA")* pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2023:

- A) All certificates have been issued within thirty days of the date of lodgement for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2022 to 31st March, 2023.
- B) Any other information- Not applicable

Place: Mumbai
Date: 13.04.2023
UDIN: F005703E000090821

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI JALAN Digitally signed by SHIVHARI JALAN
Date: 2023.04.13
19:05:55 +05'30'

(Shiv Hari Jalan)
Proprietor
FCS No: 5703
C.P.NO: 4226
PR-1576/2021