

November 8, 2023

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.
K000407	Kamalakant V Joshi Meenakshi K Joshi	100	51294	730781-730880
P003768	Palghat Subramanian Raman E A Anantha Lakshmi	100	51295	20319371-20319470
L000266	Laxminarayan Dodiya	200	51296	873081-873180 19976011-19976110
M001658	Mohan Kaniyur A Narayanan	100	51297	1050081-1050180
K003748	K Navarathanmal	400	51298	439281-439380 326381-326480 1933681-1933780 1487581-1487680
K003707	K Navarathanmal	100	51299	216181-216280
B000186	Baby John P Thresiamma John	100	51300	198381-198480
J000552	Jayesh V Somaiya	100	51301	655281-655380
N003721	Neeta Prakash Panjabi Prakash Guraldas Panjabi	100	51302	20211271-20211370

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

P003764	Prakash Guraldas Panjabi Neeta Prakash Panjabi	100	51303	20319171-20319270
R003736	Ramchand Moolchandani	200	51304	405481-405580 1944081-1944180
N003721	Neeta Prakash Panjabi Prakash Guraldas Panjabi	100	51305	371081-371180
P003764	Prakash Guraldas Panjabi Neeta Prakash Panjabi	100	51306	1146181-1146280

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**

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



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: 8.11.2023

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	K000407	KAMALAKANT V JOSHI MEENAKSHI K JOSHI	100	51294	730781-730880
2	P003768	PALGHAT SUBRAMANIAN RAMAN E A ANANTHA LAKSHMI	100	51295	20319371-20319470
3	L000266	LAXMINARAYAN DODIYA	200	51296	873081-873180 19976011-19976110
4	M001658	MOHAN KANIYUR A NARAYANAN	100	51297	1050081-1050180
5	K003748	K NAVARATHANMAL	400	51298	439281-439380 326381-326480 1933681-1933780 1487581-1487680
6	K003707	K NAVARATHAN MAL	100	51299	216181-216280
7	B000186	BABY JOHN P THRESIAMMA JOHN	100	51300	198381-198480
8	J000552	JAYESH V SOMAIYA	100	51301	655281-655380
9	N003721	NEETA PRAKASH PANJABI PRAKASH GURALDAS PANJABI	100	51302	20211271-20211370
10	P003764	PRAKASH GURALDAS PANJABI NEETA PRAKASH PANJABI	100	51303	20319171-20319270
11	R003736	RAMCHAND MOOLCHANDANI	200	51304	405481-405580 1944081-1944180
12	N003721	NEETA PRAKASH PANJABI PRAKASH GURALDAS PANJABI	100	51305	371081-371180
13	P003764	PRAKASH GURALDAS PANJABI NEETA PRAKASH PANJABI	100	51306	1146181-1146280

Thanking you,

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



Authorised Signatory