June 21, 2021

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 shareholder:

Folio No.	Name of Shareholder (including joint shareholder)	No. of Shares	New Certificate Nos.	Distinctive Nos.
S004011	Sejal Jaysinh Gandhi	200	51193 51194	20724201 - 20724300 763781 - 763880

We request you to take note of the same.

Thanking you,
For **Black Rose Industries Limited**

Nevil Avlani
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 l Fax: +91 22 2287 3022
E-mail: investor@blackrosechemicals.com l Website: www.blackrosechemicals.com
CIN No.: L17120MH1990PLC054828
Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA

To

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

Date: 21.06.2021

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	S004011	Sejal Jaysinh Gandhi	200	51193 51194	20724201-20724300 763781-763880

Thanking you,

Your faithfully
For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory