

May 14, 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.
K001581	K VENKATRAMAN	100	51334	19934201-19934300
H000419	HEENA VASANTKUMAR SHAH	100	51335	552881-552980
K000135	K S NAGENDRA PRASAD	100	51336	703581-703680
V001008	VITHALDAS UNADKAT INDUMATI UNADKAT	100	51337	2103581-2103680
M001726	MOHD KASIM ANSARI SHAHID ALI ANSARI	100	51338	1056881-1056980

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
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.: U65990MH1994PTCO77057 Website : www.satellitecorporate.com

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

Date: 14.05.2024

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	K001581	K VENKATRAMAN	100	51334	19934201-19934300
2	H000419	HEENA VASANTKUMAR SHAH	100	51335	552881-552980
3	K000135	K S NAGENDRA PRASAD	100	51336	703581-703680
4	V001008	VITHALDAS UNADKAT INDUMATI UNADKAT	100	51337	2103581-2103680
5	M001726	MOHD KASIM ANSARI SHAHID ALI ANSARI	100	51338	1056881-1056980

Thanking you,

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



Authorised Signatory