

June 23, 2023

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 No.	Name of Shareholder	No. of Shares	New Certificate No.	Distinctive Nos.
A001553	Ashok Kumar Jain	100	51281	19439401 – 19439500
H003732	Hiren M Rathod M P Rathod	1000	51282	112681-112780 263181-263280 363481-363580 949781-949880 1270781-1270880 1591181-1591280 1646981-1647080 1657781-1657880 1856281-1856380 1899381-1899480
B003770	Bharat M Rathod M P Rathod	1500	51283	369781-369880 560881-560980 977981-978080 1062381-1062480 1942481-1942580 2132081-2132580 2198081-2198580
B001028	Birendra Kumar Goel	100	51284	282581 – 282680

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

S000552	Sanjay Chaudhary	100	51285	1638781 – 1638880
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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

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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: 23.06.2023

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	A001553	ASHOK KUMAR JAIN	100	51281	19439401 - 19439500
2	H003732	HIREN M RATHOD M P RATHOD	1000	51282	112681-112780 263181-263280 363481-363580 949781-949880 1270781-1270880 1591181-1591280 1646981-1647080 1657781-1657880 1856281-1856380 1899381-1899480
3	B003770	BHARAT M RATHOD M P RATHOD	1500	51283	369781-369880 560881-560980 977981-978080 1062381-1062480 1942481-1942580 2132081-2132580 2198081-2198580
4	B001028	BIRENDRA KUMAR GOEL	100	51284	282581-282680
5	S000552	SANJAY CHAUDHARY	100	51285	1638781-1638880

Thanking you,

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



Authorised Signatory