

November 24, 2021

The Market Operations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 514183**

Dear Sir,

**Sub: Intimation regarding loss of 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 receipt of intimation of loss of share certificates from the below mentioned shareholders:

Folio No.	Name of Shareholders (including joint shareholder)	No. of Shares	Certificate Nos.	Distinctive Nos.
H000377	Hasmukh S Shah	100	5703	548681 – 548780
B000122	Babu Alappat	200	2085 39631	191981-192080 19506001-19506100
A003974	Anitha Kumari D	1000	1931 1932 1933 1934 1935 39524	69881 - 69980 180881 - 180980 474581 - 474680 973181 - 973280 1817181 – 1817280 19492801 - 19493300

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  
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E-mail: info@blackrosechemicals.com • www.blackrosechemicals.com  
CIN No. : L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangale, Dist. Kolhapur, Maharashtra, INDIA



## SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639  
Unit No. 49, Bldg. No. 13- A-B, 2nd Floor, Samhita Commercial Co.Op. Soc. Ltd., Off. Andheri Kurla Lane, MTNL Lane,  
Sakinaka, Mumbai - 400 072.Tel.: 022-26520461, 022-26520462 E-mail : service@satellitecorporate.com, scs\_gi@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

### NOTICE

#### BLACKROSE INDUSTRIES LIMITED

Reg. Office: 145/A, Mittal Tower, Nariman Point, Mumbai - 400021

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/have been lost/mislaid and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Names of the holders (Incl Joint holders)	Shares of Rs.1/- each	Certificate No.	Distinctive Nos.
H000377	HASMUKH S SHAH	100	5703	548681-548780
B000122	BABU ALAPPAT	200	2085 39631	191981-192080 19506001-19506100
A003974	ANITHA KUMARI D	1000	1931-1935 39524	69881-69980 180881-180980 474581-474680 973181-973280 1817181-1817280 19492801-19493300

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date : 24.11.2021