

July 22, 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 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 Share Transfer Agent 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 Shareholder(s) [including joint shareholder(s)] | No. of Shares | Certificate Nos. | Distinctive Nos. |
|------------------|--|----------------------|-------------------------|---|
| P003778 | PARTAB T LALWANI JYOTI P LALWANI | 500 | 14058-14062 | 179781-179880 500181- 500280 723281- 723380 1393881- 1393980 1994181- 1994280 |
| S002753 | SUGRABIBI N. SHAIKH GULAMMAMMED E MUZAWAR | 100 | 20538 | 1858881- 1858980 |

We request you to take note of the same.

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

Ankit Kumar Jain
Company Secretary & Compliance Officer

Encl: as above

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

NOTICE

BLACK ROSE 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. |
|-----------|--|-----------------------|-----------------|---|
| P003778 | PARTAB T LALWANI JYOTI P LALWANI | 500 | 14058-14062 | 179781-179880 500181- 500280 723281- 723380 1393881- 1393980 1994181- 1994280 |
| S002753 | SUGRABIBI N. SHAIKH GULAMMAMMED E MUZAWAR | 100 | 20538 | 1858881- 1858980 |

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date: 20.07.2024