

October 19, 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 shareholder:

Folio No.	Name of Shareholder (including joint shareholder)	No. of Shares	Certificate Nos.	Distinctive Nos.
G003752	Ganeshmal Surana	500	5224-5228	1030681-1030780 1061381-1061480 1410081-1410180 1425281-1425380 1790881-1790980

We request you to take note of the same.

Thanking you,

For Black Rose Industries Limited

Menil Arlam

Nevil Avlani

Company Secretary and Compliance Officer

Black Rose Industries Ltd.

SATELLITE CORPORATE SERVICES PVT. LTD. Benistrar to an Issue & Share Transfer Apont in Category - 1, Rec. No. INRODO003839



Registran to an Issue & Share Transfer Agent in Category - 1, Rag. No. INRODOCO3639

Unit No. 49, Bidg. No. 13: A-B. 2nd Floor, Samhita Commercial Co.Op. Soc. Ltd., Off. Andhen Kurla Lane, MTNL Lane,
Sakinaka, Mumbai - 400 072.Tel.: 022-26520461, 022-26520462 E-meil : service@satelitecorporate.com, sos_pi@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website : www.satelitecorporate.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.
G003752	GANESHMAL SURANA	500	5224-5228	1030681-1030780 1061381-1061480 1410081-1410180 1425281-1425380 1790881-1790980

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory

Place: Mumbai Date: 18.10.2021