

March 26, 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 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, if any)	No. of Shares	Certificate No.	Distinctive Nos.
A000451	Amarjeet Kaur	200	38683 311	19385201-19385300 45581-45680
V001008	Vithaldas Unadkat Indumati Unadkat	200	24294 50881	2103581-2103680 21045021-21045120
H000419	Heena Vasantkumar Shah	100	5729	552881-552980
S000063	S Kanchanbai	200	18801 47820	1589881- 1589980 20505881- 20505980

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.: 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/mislaidd 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.
A000451	AMARJEET KAUR	200	38683 311	19385201-19385300 45581-45680
V001008	VITHALDAS UNADKAT INDUMATI UNADKAT	200	24294 50881	2103581-2103680 21045021-21045120
H000419	HEENA VASANTKUMAR SHAH	100	5729	552881-552980
S000063	S KANCHANBAI	200	18801 47820	1589881- 1589980 20505881- 20505980

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory

Place: Mumbai

Date: 26.03.2024