

June 30, 2022

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

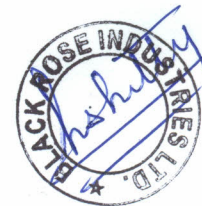
Scrip Code: 514183

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 Nos.	Name of Shareholders	No. of Shares	New Certificate Nos.	Distinctive Nos.
P003856	Pravin Babulal Shah Nitin Babulal Shah	100	51224	788381-788480
C000068	C.L. Mahajan Vinod Mahajan	100	51225	295481-295580
R002097	Rajani Avinash Bokil	200	51226	2170481-2170680
B000324	Bansilal Raval	100	51227	19516001-19516100
K000281	Kalpana Raval	100	51228	19875201-19875300
G000347	Girish Chandra Mittal Ajay Mittal Veena Mittal	100	51229	476681-476780
R001341	Rampada Ghosh	100	51230	1508681-1508780
S002717	Sudhatai Vishyanath Moghe Shehal Suresh Moghe	100	51231	1855281-1855380
U000185	Usha Chanda	100	51232	1991981-1992080
V000735	Vinaben N Shah Abhaykumar Dhirajlal Shah	100	51233	2076281-2076380



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: info@blackrosechemicals.com • www.blackrosechemicals.com

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

We request you to take note of the same.

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



Harshita Shetty
Company Secretary and Compliance Officer





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 - 400072. 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: 30.06.2022

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	P003856	PRAVIN BABULAL SHAH NITIN BABULAL SHAH	100	51224	788381-788480
2	C000068	C.L. MAHAJAN VINOD MAHAJAN	100	51225	295481-295580
3	R002097	RAJANI AVINASH BOKIL	200	51226	2170481-2170680
4	B000324	BANSILAL RAVAL	100	51227	19516001-19516100
5	K000281	KALPANA RAVAL	100	51228	19875201-19875300
6	G000347	GIRISH CHANDRA MITTAL AJAY MITTAL VEENA MITTAL	100	51229	476681-476780
7	R001341	RAMPADA GHOSH	100	51230	1508681-1508780
8	S002717	SUDHATAI VISHYANATH MOGHE SHEHAL SURESH MOGHE	100	51231	1855281-1855380
9	U000185	USHA CHANDA	100	51232	1991981-1992080
10	V000735	VINABEN N SHAH ABHAYKUMAR DHIRAJLAL SHAH	100	51233	2076281-2076380

Thanking you,

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

Authorised Signatory

