

May 25, 2023

BSE Limited
On-line Surveillance
P. J. Towers, Dalal Street
Mumbai - 400 001.

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir/Ma'am,

Sub: Intimation to shareholders holding shares in physical mode regarding mandatory furnishing of PAN, KYC, Nomination and Bank details as per SEBI Circular dated 16th March, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter dispatched to the shareholders holding shares in physical mode, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023. The physical shareholders are requested to furnish their PAN, KYC and Nomination details for updation to the Registrar and Transfer Agent of the Company (RTA i.e. Satellite Corporate Service Private Limited).

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company <https://www.blackrosechemicals.com/investor> and the website of the RTA <http://satellitecorporate.com/KYC.zip>:

Kindly take the same on record.

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

Harshita Shetty
Company Secretary and Compliance Officer

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

Reference No. :

Folio No.:

Dear Investors,

This is to inform that the SEBI vide its Circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has amended the Common and simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination which shall be applicable with effect from April 01, 2023 in supersession of the following circulars issued by SEBI:

1. Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021;
2. Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021.

The holders of physical securities of the Company are mandatorily required to furnish the following documents / details to the Satellite Corporate Services Private Limited ("Company's RTA"), A/106-107, Dattani Plaza, East West Industrial Compound, Andheri Kurla Road, Near Safed Pool, Saki Naka, Mumbai - 400 072:

1. PAN.
2. Nomination Details.
3. Contact Details.
4. Bank Account Details.
5. Specimen Signature.

Investors are required to submit Form ISR-1 to the Company's RTA for updating PAN and other KYC details. In case of mismatch in the signature of the holder in the records of Company's RTA, the investor shall furnish original cancelled cheque and banker's attestation of the signature as per the Form ISR-2. For registration of nomination for shares held in physical mode - Form SH-13 and in case you do not want to register the nomination, you are requested to submit a declaration in Form No. ISR-3. Further, for alteration or change an already registered the nomination - Form SH-14.

Investors are requested to ensure the above details are updated with Company's RTA before September 30, 2023. The folios wherein any one of the cited document/details as mentioned above are not available on or after **October 01, 2023**, shall be frozen by the RTA.

Investors can download the following forms & SEBI Circular from our website our website at <https://www.blackrosechemicals.com/investor> and <http://satellitecorporate.com/KYC.zip>:

1. Form ISR-1
2. Form ISR-2
3. Form ISR-3
4. Form SH-13
5. Form SH-14
6. SEBI Circular Dated 16.03.2023

Yours Faithfully,

For Black Rose Industries Limited

Harshita Shetty

Company Secretary and Compliance Officer

This communication is computer generated and hence does not require signature.