

May 30, 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 certificate

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 certificate from the below mentioned shareholders:

Folio No.	Name of Shareholders (including joint shareholder)	No. of Shares	Certificate No.	Distinctive Nos.
K001158	Kirtikumar Ganthade Manohar Ganthade	100	8078	805881-805980
K000518	Kamlesh J Shah	100	42743	19886401-19886500
A001526	Ashok Kumar Ghosh Maitrayee Ghosh	100	39216	19438501-19438600

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



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.
K001158	KIRTIKUMAR GANTHADE MANOHAR GANTHADE	100	8078	805881-805980
K000518	KAMLESH J SHAH	100	42743	19886401-19886500
A001526	ASHOK KUMAR GHOSH MAITRAYEE GHOSH	100	39216	19438501-19438600

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date: 28.05.2024