

December 16, 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 No.	Name of Shareholder	No. of Shares	New Certificate No.	Distinctive Nos.
R000029	R K Budrani	200	51260	1377481 – 1377580 20350071-20350170
S003262	Suresh Chand Agrawal	100	51261	1909781-1909880
N000757	Nimish	100	51262	20187871-20187970

Pursuant to SEBI circular no. SEBI/ HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25.01.2022 the Registrar and Transfer Agent of the Company shall issue a Letter of confirmation to the above said shareholder with the details of duplicate share certificate issued and the corresponding shares will be transferred to the Demat account of the respective shareholder after complying with the required formalities.

We request you to take note of the same.

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](mailto:investor@blackrosechemicals.com) | Website: [www.blackrosechemicals.com](http://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

To  
**BLACK ROSE INDUSTRIES LIMITED**  
**145/A MITTAL TOWER,**  
**NARIMAN POINT**  
**MUMBAI – 400021**

Date: 16.12.2022

### 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	R000029	R K BUDRANI	200	51260	1377481 – 1377580 20350071-20350170
2	S003262	SURESH CHAND AGRAWAL	100	51261	1909781-1909880
3	N000757	NIMISH	100	51262	20187871-20187970

Thanking you,

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



Authorised Signatory