

April 20, 2022

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish a Certificate dated April 15, 2022 issued by Shiv Hari Jalan & Co., Company Secretaries in Whole - Time Practice.

We request to kindly take the certificate into your records.

Thanking You.

For **Black Rose Industries Limited**



**Harshita Shetty**

**Assistant Company Secretary and Compliance Officer**

**Black Rose Industries Ltd.**

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA  
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E-mail: info@blackrosechemicals.com • www.blackrosechemicals.com  
CIN No. : L17120MH1990PLC054828

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



**Shiv Hari Jalan & Co.**  
Company Secretaries

Shiv Hari Jalan  
B.Com, F.C.A; I.C.S

To,  
The Board of Directors.  
**Black Rose Industries Limited,**  
145 A Mittal Tower, Nariman Point,  
Mumbai 400021.


**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the year ended on 31<sup>st</sup> March, 2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Black Rose Industries Limited ("Company")* maintained by *Satellite Corporate Services Pvt Ltd ("RTA")* pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2022:



- A) All certificates have been issued within thirty days of the date of lodgement for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.
- B) Any other information- Not applicable

Place: Mumbai  
Date: 15.04.2022  
UDIN: F005703D000127550

For Shiv Hari Jalan & Co.  
Company Secretaries  
FRN: S2016MH382700

  
(Shiv Hari Jalan)  
Proprietor  
FCS No: 5703  
C.P.NO: 4226  
PR-1576/2021



**Head Office:** 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069  
**Branch Office:** 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002  
 **shivharijalancs@gmail.com,**  **:(022) 22075834, 22075835, 26836215, 9869035834**