

March 25, 2019

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 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 issue of duplicate share certificate to the following shareholder:

Folio No.	Name of Shareholder (including joint shareholder)	No. of Shares	Certificate No.	Distinctive Nos.
N000788	Nirmala Singhvi	200	51148	1179881 - 1179980 20189371 - 20189470

We request you to take note of the same.

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



**C.P.Vyas**  
Company Secretary

**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  
CIN No. : L17120MH1990PLC054828

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



# SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639

Unit No. 49, Bldg. No. 13- A-B, 2nd Floor, Samhita Commercial Co.Op. Soc. Ltd., Off. Andheri Kurla Lane, MTNL Lane, 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

Date: 25.03.2019

To  
BLACKROSE INDUSTRIES LIMITED  
145/A MITTAL TOWER,  
NARIMAN POINT  
MUMBAI - 400021

## 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	Cert. No.	Dist No. From	Dist No. To
1	N000788	NIRMALA SINGHVI	200	51148	1179881 20189371	1179980 20189470

Thanking you,

Your faithfully  
For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory