

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

Dear Sirs / Madam,

**Sub: Declaration Pursuant to Regulation 33(3)(d) of the Securities Exchange Board of India
(Listing Obligation and Disclosures Requirements), Regulations, 2015**

We, the undersigned in our respective capacities as Executive Director and Chief Financial Officer, hereby declare that, the Statutory Auditors of the Company, M/s. PKJ & Co. (FRN 124115W) have issued an Audit Report with Unmodified Opinion on Audited Financial Results of the Company for the fourth quarter and year ended on 31st March, 2019.

This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended by SEBI (Listing Obligations and disclosures Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/00 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

For Black Rose Industries Limited



Anup Jatia
Executive Director

For Black Rose Industries Limited



Ratan Agrawal
Chief Financial Officer

Date: May 24, 2019
Place: Mumbai

Black Rose Industries Ltd.

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