

June 26, 2019

The Market Operations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 514183

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 certificates from the following shareholder:

Folio No.	Name of Shareholder (including joint shareholder)	No. of Shares	Certificate No.	Distinctive Nos.
B003828	Bipin M. Shah	3,400	3031	41581 - 41680
			3032	252181 - 252280
			3033	267381 - 267480
			3034	304581 - 304680
			3035	336081 - 336180
			3036	384481 - 384580
			3037	411181 - 411280
			3038	454581 - 454680
			3039	494381 - 494480
			3040	696081 - 696180
			3041	751081 - 751180
			3042	778681 - 778780
			3043	793281 - 793380
			3044	969081 - 969180
			3045	1107681 - 1107780
			3046	1240681 - 1240780
			3047	1243281 - 1243380



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

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

CIN: L17120MH1990PLC054828

			3048	1299081 - 1299180
			3049	1312281 - 1312380
			3050	1328281 - 1328380
			3051	1331981 - 1332080
			3052	1334881 - 1334980
			3053	1434881 - 1434980
			3054	1445381 - 1445480
			3055	1499381 - 1499480
			3056	1605981 - 1606080
			3057	1673981 - 1674080
			3058	1718781 - 1718880
			3059	1719081 - 1719180
			3060	1725781 - 1725880
			3061	2067481 - 2067580
			3062	2116381 - 2116480
			3063	2138481 - 2138580
			3064	2150681 - 2150780

We request you to take note of the same.

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

Nevil Avlani

Nevil Avlani
Company Secretary and Compliance Officer



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SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INRD000003839
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.: 022-26520461, 022-26520462 E-mail : service@satellitecorporate.com, sos_pl@yahoo.co.in
CIN NO.: U65950MH1994PTC077057 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	Name	Shares Of Rs.1/- Each	Certificate No.	Distinctive Nos.
B003828	BIPIN M SHAH	100	3031	4 1581-41680
		100	3032	25 2181-25 2280
		100	3033	267381-267480
		100	3034	304581-304680
		100	3035	336081-336180
		100	3036	384481-384580
		100	3037	411181-411280
		100	3038	454581-454680
		100	3039	494381-494480
		100	3040	696081-696180
		100	3041	751081-751180
		100	3042	778681-778780
		100	3043	793281-793380
		100	3044	969081-969180
		100	3045	1107681-1107780
		100	3046	1240681-1240780
		100	3047	1243281-1243380
		100	3048	1299081-1299180
		100	3049	1312281-1312380
		100	3050	1328281-1328380
		100	3051	1331981-1332080

		100	3052	1334881-1334980
		100	3053	1434881-1434980
		100	3054	1445381-1445480
		100	3055	1499381-1499480
		100	3056	1605981-1606080
		100	3057	1673981-1674080
		100	3058	1718781-1718880
		100	3059	1719081-1719180
		100	3060	1725781-1725880
		100	3061	2067481-2067580
		100	3062	2116381-2116480
		100	3063	2138481-2138580
		100	3064	2150681-2150780

For Satellite Corporate Services Pvt. Ltd.




Authorised Signatory

Place: Mumbai

Date: 25.06.2019