

December 21, 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 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 receipt of intimation of loss of share certificate from the following shareholder:

Folio No.	Name of Shareholder (including joint shareholder)	No. of Shares	Certificate No.	Distinctive Nos.
M001235	Mary Mathew Mathew Chalunkal	100	10097	1007781 – 1007880
P000228	Padmini Madhusoodhanam	200	12944 45730	1238481 – 1238580 20245071 - 20245170

We request you to take note of the same.

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



Nevil Avlani
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: info@blackrosechemicals.com • www.blackrosechemicals.com

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangale, Dist. Kolhapur, Maharashtra, INDIA
CIN: L17120MH1990PLC054828



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.: 022-26520461, 022-26520462 E-mail : service@satellitecorporate.com, scs_gil@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 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/mislaidd 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 No.	Names of the holders (Incl Joint holders)	Shares of Rs.1/- each	Certificate No.	Distinctive Nos.
M001235	MARY MATHEW MATHEW CHALUNKAL	100	10097	1007781-1007880
P000228	PADMINI MADHUSOODHANAM	200	12944 45730	1238481-1238580 20245071-20245170

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date: 21.12.2019