

October 16, 2020

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

**Scrip Code: 514183**

Dear Sirs,

**Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility are maintained by M/s. Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agents, registered with Securities and Exchange Board of India (SEBI).

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

For **Satellite Corporate Services Pvt. Ltd.**

**Nevil Avlani**  
Company Secretary and Compliance Officer

**Michael Monteiro**  
Authorised Signatory

**Black Rose Industries Ltd.**

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA

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CIN No.: L17120MH1990PLC054828

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