

October 23, 2020

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

Scrip Code: 514183

Dear Sir,

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 below mentioned shareholder:

Folio Nos.	Name of Shareholder (including joint shareholder)	No. of Shares	Certificate Nos.	Distinctive Nos.
R003955	Radhe Shyam Goenka	500	17090 - 17094	297681-297780 415281-415380 543481-543580 976881-976980 1147181-1147280

We request you to take note of the same.

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

Nevil Avlani
Company Secretary and Compliance Officer



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

BLACKROSE 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 7 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.
R003955	RADHE SHYAM GOENKA	500	17090-17094	297681-297780 415281-415380 543481-543580 976881-976980 1147181-1147280

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory

Place: Mumbai

Date: 22.10.2020