

November 24, 2021

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

**Scrip Code: 514183**

Dear Sir / Madam,

**Sub: Intimation regarding issue of duplicate 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 issue of duplicate share certificate to the following shareholder:

| Folio No. | Name of Shareholder | No. of Shares | New Certificate No. | Distinctive Nos.                                                                            |
|-----------|---------------------|---------------|---------------------|---------------------------------------------------------------------------------------------|
| G003752   | Ganeshmal Surana    | 500           | 51208               | 1030681-1030780<br>1061381-1061480<br>1410081-1410180<br>1425281-1425380<br>1790881-1790980 |

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  
CIN No. : L17120MH1990PLC054828

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



## SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003839  
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\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

To  
BLACKROSE INDUSTRIES LIMITED  
145/A MITTAL TOWER,  
NARIMAN POINT  
MUMBAI – 400021

Date: 24.11.2021

### **RE: Regulation 39(3) of SEBI (LODR) 2015**

Please find below mentioned data pertaining to the security for which Duplicate certificate have been issue.

| Sr No | Folio No | Name             | Shares | New Cert. No. | Distinctive No.                                                                             |
|-------|----------|------------------|--------|---------------|---------------------------------------------------------------------------------------------|
| 1     | G003752  | GANESHMAL SURANA | 500    | 51208         | 1030681-1030780<br>1061381-1061480<br>1410081-1410180<br>1425281-1425380<br>1790881-1790980 |

Thanking you,

Your's faithfully  
For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory

