ANUP JATIA

House 33 Amber Gardens,
#15-05,
Singapore 439968.

DATE: 28 JAN 2025

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI – 400 001

REF: SCRIP CODE NO. 514183 (Black Rose Industries Ltd.)

SUB: REPORT UNDER REGULATION 10(6) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir,

In compliance with the provisions of Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Anup Jatia as a **SBO of Wedgewood Holdings Limited** hereby enclose a report regarding **indirect acquisition of 2,88,00,000 Equity Shares of Black Rose Industries Ltd. through acquisition of 100% shares of Wedgewood Holdings Limited by way of gift from my father Mr. Atmaram Jatia (Previous SBO of Wedgewood Holdings Limited)** as required under Regulation 10(6) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations 2011.

Thanking you and always assuring you of our best co-operation.

Yours Sincerely,

Anup Jatia
Acquirer
(SBO of Wedgewood Holdings Limited)

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Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		**BLACK ROSE INDUSTRIES LIMITED**	
2.	Name of the acquirer(s)		**ANUP JATIA (SBO of Wedgewood Holdings Limited)**	
3.	Name of the stock exchange where shares of the TC are listed		**BSE Limited**	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.		**Inter-se transfer between immediate relatives by way of gift.** **Indirect acquisition of 2,88,00,000 Equity Shares of Black Rose Industries Ltd. through acquisition of 100% shares of Wedgewood Holdings Limited from Mr. Atmaram Jatia (Previous SBO of Wedgewood Holdings Limited)**	
5.	Relevant regulation under which the acquirer is exempted from making open offer.		**Under Regulation 10(1)(a)**	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.		**YES** **YES** 14 JAN 2025	
7.	Details of acquisition		**Disclosures required to be made under regulation 10(5)**	**Whether the disclosures under regulation 10(5) are actually made**
	a.	Name of the transferor / seller	**Atmaram Jatia (SBO of Wedgewood Holdings Limited)**	**Yes**
	b.	Date of acquisition	27 JAN 2025	**Yes**
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	**2,88,00,000**	**Yes**

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	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	**56.47%**		**Yes**	
	e.	Price at which shares are proposed to be acquired / actually acquired	**NA (Gift)**		**NA(Gift)**	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*)	**92,10,000**	**18.06%**	**3,80,10,000**	**74.53%**
	b	Each Seller / Transferor	**2,88,00,000**	**56.47%**	**0**	**0**

Yours Sincerely,

Anup Jatia
Acquirer
(SBO of Wedgewood Holdings Limited)

Place: MUMBAI
Date: 28 JAN 2025

Note: (*) Shareholding of each entity may be shown separately and then collectively in a group.