

ATMARAM JATIA

Flat B, 3/F, Perth Apartment,
31 Perth Street, Ho Man Tin,
Kowloon, Hong Kong.

DATE: 28 JAN 2025

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

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

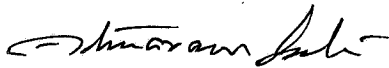
**SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011.**

Dear Sir,

With reference to the subject, please find enclosed herewith the disclosure as per Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 with regards to indirect disposal of 2,88,00,000 Equity Shares of Black Rose Industries Limited (TC) through disposal of 100% of my holding in M/s. Wedgewood Holdings Limited as SBO of Wedgewood Holdings Limited

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

Yours Truly



**Atmaram Jatia
(SBO of Wedgewood Holdings Limited)**

Encl: Disclosure.

**CC: BLACK ROSE INDUSTRIES LIMITED
145-A, MITTAL TOWER, NARIMAN POINT, MUMBAI,
MAHARASHTRA, 400021**

**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Black Rose Industries Limited		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Atmaram Jatia (SBO of Wedgewood Holdings Limited)		
Whether the acquirer/Seller belongs to Promoter/Promoter group	Ownership of Promoter Company transferred by way of gift from father to son.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the disposal under consideration, holding of :			
a. Shares carrying voting rights	2,88,00,000	56.47	56.47
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c. Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold	Nil	Nil	Nil
e. Total (a+b+c+d)	2,88,00,000	56.47	56.47
Details of acquisition/sale			
a. Shares carrying voting rights acquired/sold	2,88,00,000	56.47	56.47
b. VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
d. Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e. Total (a+b+c+/-d)	2,88,00,000	56.47	56.47
After disposal, holding of:			
a. Shares carrying voting rights.	Nil	Nil	Nil
b. Shares encumbered with the acquirer.	Nil	Nil	Nil
c. VRs otherwise than by shares	Nil	Nil	Nil
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	Nil
e. Total (a+b+c+d)	Nil	Nil	Nil

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Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer between immediate relatives by way of gift. Indirect transfer of 2,88,00,000 Equity Shares of Black Rose Industries Limited (TC) through transfer of 100% of the holding in Wedgewood Holdings Limited to Anup Jatia.
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27 JAN 2025
Equity share capital / total voting capital of the TC before the said acquisition / sale	51,000,000
Equity share capital/ total voting capital of the TC after the said acquisition / sale	51,000,000
Total diluted share/voting capital of the TC after the said acquisition	51,000,000

ATMARAM JATIA
(SBO OF WEDGEWOOD HOLDINGS LIMITED)



Place: *HONG KONG*

Date: **28 JAN 2025**