

October 16, 2020

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

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish a Certificate dated October 13, 2020 issued by M/s. Parikh Parekh & Associates, Company Secretaries in Whole - Time Practice.

We request to kindly take the certificate into your records.

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

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

**CIN: L17120MH1990PLC054828**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

As informed to us electronically by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents (RTA) of **Black Rose Industries Limited** (the Company), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2020 to 30th September, 2020.

B) Any other information, if applicable: --

**For PARIKH PAREKH & ASSOCIATES**

**Mohammad  
Pillikandlu**

Digitally signed by Mohammad Pillikandlu  
DN: c=IN, o=Personal, postalCode=400058,  
st=Maharashtra,  
2.5.4.20=8214168fb82ba39874cb0ab53332  
6d2fd33f894c2ce72823a068907c552b3d7,  
serialNumber=572ebce0431e121c4dcba81  
b193b6412e2b2e04485121c598eda4564a5  
7c0b8, cn=Mohammad Pillikandlu  
Date: 2020.10.13 15:30:49 +05'30'

Place: Mumbai

Date: October 13, 2020

Signature:

Name of Company Secretary: **Mohammad Pillikandlu**

**FCS: 10619 CP: 14603**

**UDIN: F010619B000932892**