

November 19, 2020

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 certificates

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 certificates to the following shareholders:

Folio No.	Name of Shareholder (including joint shareholder)	No. of Shares	New Certificate No.	Distinctive Nos.
I003708	Indra B Rathod Lalita I Rathod	400	51173	1703881-1703980 2056681-2056780 19789201-19789400
R003955	Radhe Shyam Goenka	500	51174	297681 - 297780 415281 - 415380 543481 - 543580 976881 - 976980 1147181 - 1147280
V000838	Vinod Kumar Kakrania	100	51175	2086581 - 2086680
G000303	Ghasi Ram Taak	200	51176 51177	19701101- 19701200 472281 - 472380
P000228	Padmini Madhoosudanan	200	51178	1238481 1238580 20245071-20245170

We request you to take note of the same.

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

Nevil Avlani

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: 19.11.2020

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.	Dist No. From
1	I003708	INDRA B RATHOD LALITA I RATHOD	400	51173	1703881-1703980 2056681-2056780 19789201-19789400
2	R003955	RADHE SHYAM GOENKA	500	51174	297681 - 297780 415281 - 415380 543481 - 543580 976881 - 976980 1147181 - 1147280
3	V000838	VINOD KUMAR KAKRANIA	100	51175	2086581 - 2086680
4	G000303	GHASI RAM TAAK	200	51176 51177	19701101- 19701200 472281 - 472380
5	P000228	PADMINI MADHOOSUDANAN	200	51178	1238481 1238580 20245071-20245170

Thanking you,

Your faithfully
For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory