

January 31, 2024

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

**Scrip Code: 514183**  
**ISIN: INE761G01016**

Dear Sir / Madam,

**Sub: Intimation regarding loss of 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 receipt of intimation of loss of share certificates from the below mentioned shareholders:

<b>Folio No.</b>	<b>Name of Shareholders (including joint shareholder, if any)</b>	<b>No. of Shares</b>	<b>Certificate No.</b>	<b>Distinctive Nos.</b>
M002010	Mukesh Goyal	200	10591 44596	1085281-1085380 20090511-20090610
K001581	K Venkatraman	100	43212	19934201-19934300

We request you to take note of the same.

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

**Harshita Shetty**  
**Company Secretary and Compliance Officer**



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072, Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

### NOTICE

#### BLACK ROSE INDUSTRIES LIMITED

Reg. Office: 145/A, Mittal Tower, Nariman Point, Mumbai - 400021

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/ have been lost/mislaid and holder(s) of the said securities has/have applied to the company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered Office, within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without further intimation.

Folio No.	Names of the holders (Incl Joint holders)	Shares of Rs.1/- each	Certificate No.	Distinctive Nos.
M002010	MUKESH GOYAL	200	10591 44596	1085281-1085380 20090511-20090610
K001581	K VENKATRAMAN	100	43212	19934201-19934300

For Satellite Corporate Services Pvt. Ltd.



Authorised Signatory

Place: Mumbai

Date: 31.01.2024