April 29, 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 April 29, 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

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.

Accordingly, on the basis of examination of the relevant documents relating to Black Rose Industries Limited (the Company) maintained and provided electronically by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st October, 2019 to 31st March, 2020 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) 1.a. As informed to us, there were no requests relating to transfers received during the period from 01st October 2019 to 31st March, 2020.

1.b. The Company has delivered during half year ended on 31st March, 2020 share certificates in respect of requests relating to transmission of securities received during the period from 01st October 2019 to 31st March, 2020, within thirty days, from the respective date of lodgment. As informed to us there were no requests relating to deletion of name transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For PARIKH PAREKH & ASSOCIATES

Mohammad Pillikandlu

Place: Mumbai
Date: April 29, 2020

Signature:
Name of Company Secretary: Mohammad Pillikandlu
ACS: 39232 CP: 14603
UDIN: A039232B000187600