

January 09, 2020

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

Scrip Code: 514183

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 certificate from the following shareholder:

	Folio No	Name of Sharel (including joint sha	 No. of Shares	Certificate No	. Distinctive Nos.
S	002335	Sajesh Paul	200	20251 48922	1817081 – 1817180 20616181 – 20616280

We request you to take note of the same.

Thanking you,

For Rlack Reset Undustries Limited

Nevil Avlani

Company Secretary and Compliance Officer



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Rag. No. INRODOCO3839

Unit No. 49, Bidg. No. 13- A-B. 2nd Floor, Samhita Commercial Co.Op. Soc. Ltd., Off. Andhen Kurla Lane, MTNL Lane,
Saknaka, Mumbai - 400 072.Tdl.: 022-28520461, 022-28520462 E-mail : service@sateltecomporate.com, sos_gl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satelitecomporate.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.
S002335	SAJESH PAUL	200	20251 48922	1817081-1817180 20616181-20616280

Ear Satallita Carrarata Sarvigas Dut Ltd