

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 Shareholder (including joint shareholder)	No. of Shares	Certificate No.	Distinctive Nos.
S002335	Sajesh Paul	200	20251 48922	1817081 – 1817180 20616181 – 20616280

We request you to take note of the same.

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

A handwritten signature in blue ink, appearing to read "Nevil Avlani".

Nevil Avlani
Company Secretary and Compliance Officer



BLACK ROSE INDUSTRIES LIMITED

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).

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

For Satellite Corporate Services Pvt. Ltd.