

February 28, 2018

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 514183

Sub: Intimation for change in Address and Contact details of Registrar and Share Transfer Agent (RTA)

With reference to captioned subject we would like to inform you that our Registrar and Share Transfer Agent (RTA) viz. Satellite Corporate Services Private Limited has shifted their operation to new address as below:

Satellite Corporate Services Pvt. Ltd.
Unit No. 49, Building No. 13 A-B, 2nd Floor,
Samhita Commercial Co-Op Society Ltd,
Off Andheri Kurla Rd, MTNL Lane,
Sakinaka, Mumbai - 400072.
Phone Nos: 022-28520461/462
Email Id: service@satellitecorporate.com

You are requested to update the aforesaid address in your records for the information of the shareholders of the Company.

A letter intimating Change of Address of Operation received from RTA is enclosed herewith.

For **Black Rose Industries Limited**



C.P. Vyas

Company Secretary

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. INR000003638
Unit No. 49, Bldg. No. 13- A-B, 2nd Floor, Samhita Commercial Co.Op. Soc. Ltd., Off. Andheri Kurla Lane,
Sakinaka, Mumbai - 400 072 Tel : 022-28520461/ 022-28520462 Email : service@satellitecorporate.com, sir.p@satellitecorporate.com
CA. NO : 035590MH1994FTC077057 Website : www.satellitecorporate.com

Ref.No.: SCS/CA/01/2017-18

Date : 26.02.2018

TO
BLACK ROSE INDUSTRIES LTD
145 A, MITTAL TOWER
NARIMAN POINT
MUMBAI : 400 021

Re: Change of Address of Operation

Dear Sir,

With reference to above we would like to inform you that we have shifted our RTA operation to our new address as given below:


Satellite Corporate Services Pvt. Ltd
Unit. No 49, Building No. 13 A-B, 2nd Floor,
Samhita Commercial Co-Op Society Ltd,
Off AndheriKurla Rd, MTNL Lane,
Sakinaka, Mumbai-400072. Phone Nos: 022-28520461/-462
Email Id: service@satellitecorporate.com

You are requested to kindly make a note of the same and incorporate in your future communication to the shareholders.

Thank you for your support.

We remain,

Yours faithfully
For Satellite Corporate Services Pvt Ltd


Michael Monteiro
(Director)
DIN: 00180468