

SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLCO62298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India. Email Id: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 04/04/2024

To. The Bombay Stock Exchange Ltd Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 531240

Sub: Initial disclosure by an entity identified as a Large Corporate Ref: Circular of SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 of fund raising by issuance of debt securities by Large Entities

With reference to above SEBI Circular of 26th November, 2018 and in continuation to the Exchange Circular dated April 11, 2019, March 03, 2020 and April 27, 2022 in respect of fund raising by issuance of debt securities by Large Corporates (LC) and disclosures and compliances thereof by such large corporates. In this connection, we submit that our Company is not falling under the Large Corporate (LC) category as on 31.03.2024, as per the framework provided in the aforesaid circular.

Your office is requested to take the same on your records.

Kindly acknowledge the Receipt.

Thanking You Yours Faithfully

For Shamrock Industrial Company Limited

Mr. Jitesh Khokhani (Chief Financial Officer)

Place: Mumbai

Ms. Priyanka Rathod **Company Secretary**