



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: 12th April, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Ref: Scrip Code: 531240

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to requirement under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended 31st March, 2024.

Kindly acknowledge receipt.

Thanking You.
Yours Faithfully,

For Shamrock Industrial Company Ltd

Priyanka Rathod
(Company Secretary)
Place: Mumbai



Encl: a/a



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Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility are maintained by our Registrar and Share Transfer Agent viz., Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385 (under category-1) for the year ended 31st March, 2024.

Kindly take note of the above.

Thanking you,
Yours Faithfully,

For Shamrock Industrial Company Ltd

For Bigshare Services Pvt. Ltd.

Priyanka Rathod
(Company Secretary)
Place: Mumbai



Authorised Signatory