



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: 03rd May, 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.

BSE Scrip Code: 531240

Intimation regarding Loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 39(3) of the SEBI LODR Regulations, we write to inform you that the Company has on 03rd May, 2024, received intimation from the Registrar and Transfer Agent of the Company i.e. M/s. Bigshare Services Pvt. Ltd. regarding loss of share certificates.

The relevant information is given in the Annexure I, attached herewith.

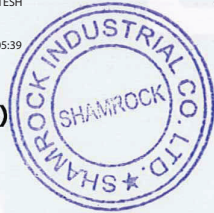
The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholder.

Kindly place the same on your record.

Thanking You.
Yours Faithfully,
For Shamrock Industrial Company Limited

JITESH
RAMESHCHAND
RA KHOKHANI
Digitally signed by JITESH
RAMESHCHANDRA
KHOKHANI
Date: 2024.05.03 15:05:39
+05'30'

Jitesh R. Khokhani
(Whole Time Director)
(DIN: 00611815)
Place: Mumbai



Encl: a/a



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Annexure - I

Cert. No	Dist. No From	Dist. No. To	Folio No.	Quantity	Name	JH1	JH2
74562	660015	675014	S000011	15000	Shamrock Advertising & Publishing Company Pvt Ltd		

For Shamrock Industrial Company Limited

JITESH
RAMESHCAND
RA KHOKHANI

Digitally signed by JITESH
RAMESHCANDRA
KHOKHANI
Date: 2024.05.03 15:06:04
+05'30'

Jitesh R. Khokhani
(Whole Time Director)
(DIN: 00611815)
Place: Mumbai
Date: 03/05/2024



Loss Of Share Certificate(s) Intimation Received On : 20240502 SHAMROCK INDUSTRIAL COMPANY LIMITED Folio no: S000011

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Fri 03-05-2024 12:11

To:shamrockfin@gmail.com <shamrockfin@gmail.com>;CS Shamrock India <cs@shamrockindia.com>

Cc:bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>;riddhi@bigshareonline.com <riddhi@bigshareonline.com>;bss.transactions@bigshareonline.com <bss.transactions@bigshareonline.com>;vinod.y@bigshareonline.com <vinod.y@bigshareonline.com>

📎 1 attachments (84 KB)

688175.pdf;

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
SHAMROCK INDUSTRIAL COMPANY LIMITED	74562	660015	675014	S000011	15000	SHAMROCK ADVERTISING & PUBLISHING COMPANY PVT LTD		

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.