

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: 7th March, 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

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

Dear Sir / Madam,

In terms of Regulation 39(3) of the SEBI LODR Regulations, we write to inform you that the Company has on 6th March, 2024 and 7th March, 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 R. Khokhani (Whole Time Director) (DIN: 00611815) Place: Mumbai

Encl: a/a



SHAMROCK INDUSTRIAL COMPANY LTD. CIN: L24239MH1991PLC062298

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Annexure - I

Cert. No	Dist. No From	Dist. No. To	Folio No.	Quantity	Name	JH1	JH2
74568	150008	174307	S000836	24300	Shamrock Finlease Limited		
74568	350008	406907	S000836	56900	Shamrock Finlease Limited		
74568	456908	480007	S000836	23100	Shamrock Finlease Limited		
74568	480015	487814	S000836	7800	Shamrock Finlease Limited		
74568	488315	488414	S000836	100	Shamrock Finlease Limited		
74568	489415	496514	S000836	7100	Shamrock Finlease Limited		
74568	496615	506714	S000836	10100	Shamrock Finlease Limited		
74568	506815	521314	S000836	14500	Shamrock Finlease Limited		
74568	522115	528414	S000836	6300	Shamrock Finlease Limited		
74568	2437115	2461714	S000836	24600	Shamrock Finlease Limited		
74568	2462215	2463014	S000836	800	Shamrock Finlease Limited		
74568	2463515	2475314	S000836	11800	Shamrock Finlease Limited		
74568	4469115	4471214	S000836	2100	Shamrock Finlease Limited		
74568	4842715	4851814	S000836	9100	Shamrock Finlease Limited		
74569	496515	496614	S000838	100	Shamrock Finlease Limited		
74569	506715	506814	S000838	100	Shamrock Finlease Limited		
74569	2461715	2462214	S000838	500	Shamrock Finlease Limited		
74569	2463015	2463514	S000838	500	Shamrock Finlease Limited		
74569	4851815	4865714	S000838	13900	Shamrock Finlease Limited		
74569	4873415	4884914	S000838	11500	Shamrock Finlease Limited		
74569	4890615	4921414	S000838	30800	Shamrock Finlease Limited		
74569	6069815	6108014	S000838	38200	Shamrock Finlease Limited		

For Shamrock Industrial Company Limited

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

Place: Mumbai Date: 07/03/2024

$Loss\ Of\ Share\ Certificate (s)\ Intimation\ Received\ On: 20240306\ SHAMROCK\ INDUSTRIAL\ COMPANY\ LIMITED\ Folio\ no:\ S000838$

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

Thu 07-03-2024 11:18

THU UT-9-2024 11:10

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

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>;vinod.y@bigshareonline.com</br>

1 attachments (42 KB)

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 beeindia.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	74569	496515	496614	S000838	100	SHAMROCK FINLEASE LIMITED		
SHAMROCK INDUSTRIAL COMPANY LIMITED	74569	506715	506814	S000838	100	SHAMROCK FINLEASE LIMITED		
SHAMROCK INDUSTRIAL COMPANY LIMITED	74569	2461715	2462214	S000838	500	SHAMROCK FINLEASE LIMITED		
SHAMROCK INDUSTRIAL COMPANY LIMITED	74569	2463015	2463514	S000838	500	SHAMROCK FINLEASE LIMITED		
SHAMROCK INDUSTRIAL COMPANY LIMITED	74569	4851815	4865714	S000838	13900	SHAMROCK FINLEASE LIMITED		
SHAMROCK INDUSTRIAL COMPANY LIMITED	74569	4873415	4884914	S000838	11500	SHAMROCK FINLEASE LIMITED		
SHAMROCK INDUSTRIAL COMPANY LIMITED	74569	4890615	4921414	S000838	30800	SHAMROCK FINLEASE LIMITED		
SHAMROCK INDUSTRIAL COMPANY LIMITED	74569	6069815	6108014	S000838	38200	SHAMROCK FINLEASE LIMITED		

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

Bigshare Services Pvt. Ltd.

 $Loss\ Of\ Share\ Certificate (s)\ Intimation\ Received\ On: 20240306\ SHAMROCK\ INDUSTRIAL\ COMPANY\ LIMITED\ Folio\ no:\ S000836$

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

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

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Regards,

Bigshare Services Pvt. Ltd.