



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: 4th October, 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

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

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our intimation to the stock exchange dated 3rd May, 2024, the Company has received the enclosed intimation letter from our RTA - M/s. Bigshare Services Pvt. Ltd., regarding the Issue of Duplicate Share Certificate and Letter of Confirmation (LOC) of the Company that have been issued, the details of which are given below.

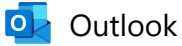
Folio No	Name	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
S000011	Shamrock Advertising & Publishing Company Pvt Ltd.	74562	74601	660015-675014	15,000

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





Issuance of duplicate share certificate Intimation-Unit -SHAMROCK INDUSTRIAL COMPANY LIMITED-S000011-DD9

From bssduplicate <bssduplicate@bigshareonline.com>

Date Fri 04-10-2024 12:36

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

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

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of SHAMROCK INDUSTRIAL COMPANY LIMITED in lieu of the lost misplaced original Share Certificate(s) as per the details below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
SHAMROCK ADVERTISING & PUBLISHING COMPANY PVT LTD JT1- JT2-	S000011	74562	74601	660015-675014	15000

We are considering the date of issue of certificate as 04/10/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.