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: 20-06-2020

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

Dear Sir,

Ref: BSE Scrip Code: 531240
Sub: Circular of SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November,
2018 fund raising by issuance of debt securities by Large Entities

With reference to above SEBI Circular of 26th November, 2018 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 M/s. Shamrock Industrial Company Limited is not coming under the Large Corporates (LC) category 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 For SHAMROCK INDUSTRIAL CO. LTD

K. L. LESOLL

Kamlesh Khokhani (Managing Director)

DIRECTOR

Place: Mumbai