



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

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: 03/04/2023

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

Ref: BSE Scrip Code: 531240

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2023

Dear Sir/Madam,

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2023 received from Mr. Kamlesh R. Khokhani, Promoter of the Company on behalf of Promoter & Promoter group of the Company.

Your office is requested to take the same on your records.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Limited

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



Encl: a/a

Kamlesh Rameshchandra Khokhani

Address: Flat No. B 4803, 48th Level, Indiabulls Blu, Ganpatrao Kadam Marg,
Bharat Mill, Lower Parel, Mumbai - 400013

Date: 03/04/2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

To,
Audit Committee
Shamrock Industrial Company Ltd.
83-E, Hansraj Pragji Building,
Off. Dr. E Moses Road,
Worli, Mumbai - 400018

Dear Sir/Madam,

**Sub: Declaration under Regulation 31(4) Of the SEBI (SAST) Regulations, 2011
for Myself and on behalf of the Promoters of the Company**

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, Kamlesh Rameshchandra Khokhani, Promoter of the Company along with Promoter group and Person Acting in Concert hereby declare that as on 31st March, 2023 we hold 23,32,869 Equity Shares of the Company, representing 42.98% shareholding and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2023.

Kindly take the same on your record.



Kamlesh R. Khokhani
Promoter of Shamrock Industrial Company Limited
(For myself & on behalf of Promoter Group)
Place: Mumbai