



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: 05/07/2023

To,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Ref: BSE Scrip Code: 531240

Sub: Non-Applicability of Regulation 57(5) of SEBI (LODR) Regulations, 2015 for quarter ended June 30, 2023.

Dear Sir/Madam,

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we hereby confirm and submit that Regulation 57(5) of SEBI (LODR) Regulations, 2015 is not applicable to our Company since the Company has not issued any Non-Convertible Securities as on date and as such the requirement of issue of the certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities and the details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities for the quarter ended 30/06/2023 is not applicable.

You are requested to kindly take this on record.

Thanking you,
Yours Faithfully

For Shamrock Industrial Company Limited

For SHAMROCK INDUSTRIAL CO. LTD

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

DIRECTOR