



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: 28.04.2023

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

Dear Sir/Madam,

BSE Scrip Code: 531240

Ref.: Regulation 15(2) of the SEBI (LODR) Regulations, 2015

Sub: Non applicability of Annual Secretarial Compliance report for the year ended on 31st March, 2023

This is with reference to the captioned subject and referred matter; we would like to inform you that the Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with BSE Circular No. LIST/COMP/10/2019-20 dated 09th May, 2019, is not applicable to our Company.

Further, we would like to clarify that the Company is claiming exemption under Regulation 15(2) of the Listing Regulations, pursuant to which, the Corporate Governance provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule shall not apply to the listed entity having paid up capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

Since the paid up capital of the Company and the Net Worth of the Company as on the last day of previous financial year i.e. 31st March, 2023 is not exceeding the prescribed limits mentioned above, the Company is exempted from the compliance of Regulation 24A, regarding submission of Annual Secretarial Compliance Report for the year ended 31st March, 2023 to the Stock Exchange.

Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

Request you to take the same on records.

Thanking You.

Yours Faithfully,

For Shamrock Industrial Company Limited

Jitesh R. Khokhani
(Whole Time Director)
DIN: 00611418
Place: Mumbai

