



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: 06/04/2022

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 of Non-encumbrance of shares on promoters holding as on 31.03.2022 under Regulation 31(4) of SAST Regulations, 2011

Dear Sir,

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Kamlesh R. Khokhani, Promoter of the Company along with Promoter group and Person Acting in Concert holds 23,33,361 Equity Shares of the Company, representing 42.98% shareholding as on 31st March, 2022 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31st, 2022.

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

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Limited

Kamlesh Khokhani
(Managing Director)
Place: Mumbai
DIN: 00322223

