



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLC062298

Regd. Off: 146, Takai Adoshi Road Village Dheku, Tal. Khalapur, Dist. Raigad-410203 Maharashtra, India  
Corporate Off: 83 - E, Hansraj Pragji Building, Off: Dr. E. Moses Road, Worli, Mumbai - 400018  
E-mail Id Shamrockfin@gmail.com | Tel : 022-40778879 | Fax : 022-24983300

Date: 09/04/2019

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

**BSE Scrip Code: 531240**

**Sub: Submission of Certificate under Regulation 7(3) of LODR Regulation, 2015 for half year ended 31/03/2019**

Dear Sir,

In terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, We are enclosing herewith Certificate 7(3), duly signed by the Compliance Officer of Company's RTA (Bigshare Services Pvt Ltd) for the half year ended 31<sup>st</sup> March, 2019 as required for your reference and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Shamrock Industrial Company Limited

Surbhi Inani  
(CS & Compliance Officer)



Encl: a/a



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**Date:** 09/04/2019

**To:**

The Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

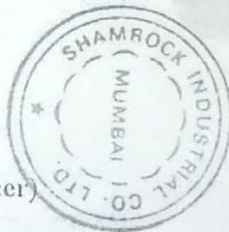
Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for the half year ended 31<sup>st</sup> March, 2019 are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Shamrock Industrial Company Limited

Surbhi Inani  
(CS & Compliance Officer)



For Bigshare Services Pvt Ltd.

Ashok Shetty  
Compliance Officer

