



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: 06/07/2019

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

BSE Scrip Code: 531240-
Sub:-Updation of records.

Dear Sir,

This is to inform that Mr. Kamlesh R. Khokhani, Managing Director of the Company has been designated as a Compliance officer of the Company in place of Ms. Surbhi Inani (Ex Company Secretary and Compliance Officer of the Company) due to her resignation w.e.f 12.06.2019.

We also request exchange again to update on you records registered office address as 83-E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018.

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Ltd

FOR SHAMROCK INDUSTRIAL CO. LTD.

Kamlesh Khokhani **AUTHORISED SIGNATORY**
(Managing Director)