



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLCO62298

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: 24/04/2019

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

BSE Scrip Code: 531240

Sub: Submission of Certificate 40(9) for half year ended 31/03/2019

Dear Sir,

In terms of Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, We are enclosing herewith Certificate 40(9) for the half year ended 31st March, 2019 as required for your reference and records

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Ltd


Surbhi Inani
(Compliance Officer)



Enc: a/a

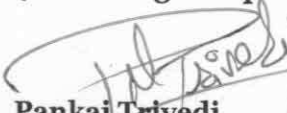
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Shamrock Industrial Company Limited** maintained by Registrar and transfer Agent **M/s. Bigshare Services Pvt. Ltd.**, at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Makwana Road, Andheri (East), Mumbai – 400059, Maharashtra, pertaining to transfer of Equity Shares of the Company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered, during the half year ended on March 31, 2019.

- a) The Company was not required to deliver Share Certificates relating to the Share Transfer. Since no transfer deeds were received during the period from 01.10.2018 to 31.03.2019.
- b) The Company was not required to deliver Share Certificates relating to the Share Transmission. Since there was no transmission request received during the period from 01.10.2018 to 31.03.2019.
- c) The company has not received any request for Duplicate Share Certificates, Split/ Consolidate Certificates, renewal, exchange or endorsement of calls/allotment monies during the period from 01.10.2018 to 31.03.2019.

**For Pankaj Trivedi & Co.
(Practicing Company Secretary)**


**Pankaj Trivedi
(Proprietor)
COP No: 15301**



**Place: Mumbai
Date: 18th April, 2019**