



# 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: 19/10/2019**

**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 under Regulation 7(3) of LODR Regulation, 2015  
for half year ended 30.09.2019**

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 and Company's RTA (Bigshare Services Pvt Ltd) for the half year ended 30<sup>th</sup> September, 2019 as required for your reference and records.

Kindly acknowledge the receipt.

**Thanking You**

**For Shamrock Industrial Co. Ltd**

**Kamlesh Khokhani**  
**(Managing Director)**

**Place: Mumbai**

**Encl: a/a**



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**Date: 19/10/2019**

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 for half year ended 30.09.2019**

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 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 Ltd

**Kamlesh Khokhani**  
Compliance Officer & M.D.

For Bigshare Services Pvt. Ltd.

**Arunraj S.**  
Authorised Signatory

