



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: 22/07/2020

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: BSE Scrip Code: 531240
Sub: Non-applicability of Annual Secretarial Compliance Report as well as
Corporate Governance Report for the year ended on 31st March, 2020.
Ref.: Regulation 15(2) of the SEBI (LODR Regulations, 2015.

Dear Sir,

This is with reference to captioned subject and referred matter; we would like to inform you that the Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with BSE Circular No. LIST/COMP/10/2019-20 dated 09th May, 2019, is not applicable to our Company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year and submitted Non-Applicability Certificate for Corporate Governance Report.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report for the year ended on March 31, 2020.

Request you to take the same on records and oblige.

Thanking You.
Yours Faithfully,
For Shamrock Industrial Company Ltd

Kamlesh Khokhani
(Managing Director)