



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: 26/04/2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1stFloor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 531240

Sub: Submission of Compliance Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2024

Sir/Madam

We are enclosing herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the year ended **31.03.2024** for your information and record.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully,
For Shamrock Industrial Company Ltd

Jitesh Khokhani
(Whole Time Director)
DIN: 00611815
Place: Mumbai



Encl: a/a

Pankaj Trivedi

B.Com, CS, LLB

Mob: 9224174118

Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & Co.

Practicing Company Secretaries

A/601, Maitri Residency, Liberty Garden

Road No.1, Opp. Trimurti Tower, Malad

(West), Mumbai – 400064

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024

I, have examined the relevant registers, documents, papers and of **M/s. Shamrock Industrial Company Limited** (CIN:L24239MH1991PLC062298) having its registered office situated at 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai - 400018, Maharashtra, India, as maintained and made available by **M/s. Bigshare Services Pvt Ltd**, the Registrars and Share Transfer Agents (RTA) of the Company for the financial year ended **March 31, 2024** for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge I, hereby certify that:

- (a) In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company/RTA has issued the Letter of confirmation against the requests received by the Company during the period from 01-04-2023 to 31-03-2024 w.r.t. transmission, transposition, issue of duplicate share certificate, within stipulated time period of 30 days, unless those rejected on technical or other grounds and except 3 requests for duplicate share certificate, where the letter of confirmation for duplicate share certificates were issued beyond 30 days.
- (b) No request relating to transfer, name deletion/change, subdivision, consolidation, split, renewal/exchange or endorsement of calls /allotment monies was received during period from 01-04-2023 to 31-03-2024.

For Pankaj Trivedi & Co.,
(Company Secretary in Practice)
UDIN: A030512F000147057
PR No.1648/2022

Pankaj Trivedi
(Proprietor)

ACS: 30512

COP: 15301

Place: Mumbai

Date: April 16th, 2024

