



# 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: April 8, 2022**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup>Floor, 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

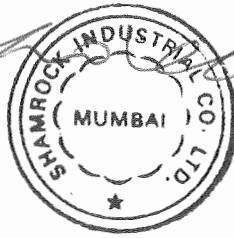
Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385 (under category -1) for the year ended 31<sup>st</sup> March, 2022.

Kindly take note of the above.

Thanking you,

**For Shamrock Industrial Company Ltd**

**Kamlesh Khokhani**  
**(Managing Director)**  
**DIN: 00322223**  
**Place: Mumbai**



**Encl: a/a**



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Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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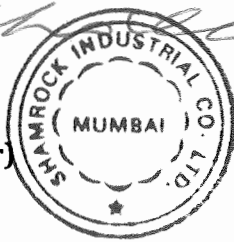
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Kindly take note of the above.

Thanking you,  
Yours faithfully,  
**For Shamrock Industrial Company Ltd**

**For Bigshare Services Pvt. Ltd.**

*Kamlesh Khokhani*  
**Kamlesh Khokhani**  
**(Managing Director)**  
**DIN: 00322223**  
**Place: Mumbai**



*N V K Mohan*  
**N V K Mohan.**  
**Authorised Signatory**