



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: 20/04/2023

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 31.03.2023

Sir/Madam

We are enclosing herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the year ended **31.03.2023** 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.

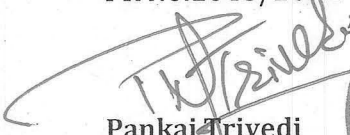
Practicing Company Secretaries
A/601, Maitri Residency, Liberty Garden
Road No.1, Opp. Trimurti Tower, Malad
(West), Mumbai – 400064

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE YEAR ENDED 31ST MARCH, 2023**

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, 2023** 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) There was no request for transfer / transmission of physical shares received during the period from 01.04.2022 to 31.03.2023.
- (b) No request for name deletion, sub division, consolidation, renewal, exchange, issue of duplicate certificate or endorsement of calls / allotment monies was received during the period from 01.04.2022 to 31.03.2023.

For Pankaj Trivedi & Co.
(Company Secretary in Practice)
UDIN: A030512E000105281
FRN: S2016MH374500
PR No.1648/2022


Pankaj Trivedi
(Proprietor)
ACS: 30512
COP: 15301
Place: Mumbai
Date: April 15th, 2023

