

## 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: 22<sup>nd</sup> September, 2023

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

<u>Intimation regarding Loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

In terms of Regulation 39(3) of the SEBI LODR Regulations, we write to inform you that the Company has on 22<sup>nd</sup> September, 2023, received intimation from the Registrar and Transfer Agent of the Company i.e. M/s. Bigshare Services Pvt. Ltd. regarding loss of share certificates.

The relevant information is given in the Annexure I, attached herewith.

The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholder.

Kindly place the same on your record.

Thanking You. Yours Faithfully,

For Shamrock Industrial Company Limited

FOR SHAMPOCK INDUSTRIAL CO. LTD.

Jitesh R. Khokha<del>ni</del> (Whole Time Director)

(Whole Time Director) (DIN: 00611815)

Place: Mumbai

Encl: a/a

DIRECTOR



# 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

#### <u>Annexure - I</u>

Cert. Dist. No No From		Dist. No. To	Folio No.	Quantity	Name	JH1	JH2
45835	4581215	4581314	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		
45836	4581315	4581414	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		
45837	4581415	4581514	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		
45838	4581515	4581614	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		
45839	4581615	4581714	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		
45840	4581715	4581814	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		
45841	4581815	4581914	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		
45842	4581915	4582014	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		
45843	4582015	4582114	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		
45844	4582115	4582214	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		

For Shamrock Industrial Company Limited

For SHAMBROCK INDUSTRIAL CO. LTD

DIRECTOR

Jitesh R. Khokhani

(Whole Time Director)

(DIN: 00611815) Place: Mumbai Date: 22/09/2023

### Loss Of Share Certificate(s) Intimation Received On: 20230921 SHAMROCK INDUSTRIAL COMPANY LIMITED Folio no: v000553

#### bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Fri 22-09-2023 11:34

To:shamrockfin@gmail.com <shamrockfin@gmail.com>;CS Shamrock India <cs@shamrockindia.com> Cc:riddhi@bigshareonline.com <riddhi@bigshareonline.com>;bss.transactions@bigshareonline.com

- <br/> <br/> <br/> /bss.transactions@bigshareonline.com>;bhagwan@bigshareonline.com
- <br/>shaqwan@biqshareonline.com>;Bssduplicate@Biqshareonline.Com



1 attachments (229 KB)

649816.pdf;

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
SHAMROCK INDUSTRIAL COMPANY LIMITED	45835	4581215	4581314	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		
SHAMROCK INDUSTRIAL COMPANY LIMITED	45836	4581315	4581414	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		
SHAMROCK INDUSTRIAL COMPANY LIMITED	45837	4581415	4581514	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		
SHAMROCK INDUSTRIAL COMPANY LIMITED	45838	4581515	4581614	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		
SHAMROCK INDUSTRIAL COMPANY LIMITED	45839	4581615	4581714	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		
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SHAMROCK INDUSTRIAL COMPANY LIMITED	45842	4581915	4582014	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		
SHAMROCK INDUSTRIAL COMPANY LIMITED	45843	4582015	4582114	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		
SHAMROCK INDUSTRIAL COMPANY LIMITED	45844	4582115	4582214	V000553	100	VIRENDRA MANSUKHLAL BHIMANI		

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.