



**SHAMROCK INDUSTRIAL COMPANY LTD.**

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018, India.

Email: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

**Date: 13/05/2020**

**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: 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 are submitting herewith certificate for the half year ended from **October 01, 2019 to March 31, 2020.**

Kindly take note of the above.

Thanking You  
Yours Faithfully  
**Thanking You**  
**For Shamrock Industrial Company Limited**

**Pallavi Lakdawala**  
**(CS & Compliance Officer)**



**Place: Mumbai**

**Encl: a/a**



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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 half year ended 31<sup>st</sup> March, 2020.

Kindly take note of the above.

Thanking you,

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

**Pallavi Lakdawala**  
**CS & Compliance Officer**



**For Bigshare Services Pvt Ltd**

**S**

**ARUNRAJ**

**Arunraj S.**  
**Authorized Representative**

Digitally signed by S ARUNRAJ  
DN: email=ARUNRAJ@SHAMROCK.CO.IN, c=IN, st=Timel  
Nadu, street=Plot No-3, THE PURASUDHAR AVENUE,  
MADHANANDAPURAM, KANCHI PEEPURAM, o=Personel,  
serialNumber=eecc5e199a8a6889c0728c705755146989  
6654bc596ee378d79a8dcedd, cn=S ARUNRAJ,  
2.5.4.20=177955e19a5eb39a6e6eb84a72bf85e50b788610  
83d7186c3a89578a919c03  
Date: 2020.05.13 18:02:32 +05'30'