



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: 13/01/2020

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

BSE Scrip Code: 531240

**Sub: Submission of Certificate under Regulation 13(3) of LODR Regulation, 2015 for
Quarter year ended 31.12.2019.**

Dear Sir,

In terms of Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 We are herewith submitting the statement of investor compliant for the quarter ended 31.12.2019 as required for your reference and records.

Kindly acknowledge the receipt.

Thanking You.
Yours Faithfully,
For Shamrock Industrial Company Ltd

Pallavi Lakdawala
(Company Secretary & Compliance Officer)
Membership No:A60877

Encl: a/a



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Date: 13/01/2020

To
BSE Limited,
The Manager (Corporate Relationship)
P. J. Towers, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 531240
Sub: Grievance Redressal as on 31.12.2019

In compliance with the Regulation 13 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), please find below the subject details for the quarter ended 31.12.2019

Number of investor complaints pending at the beginning of the quarter	Nil
Number of investor complaints received during the quarter	Nil
Number of investor complaints disposed of during the quarter	Nil
Number of investor complaints those remaining unresolved at the end of the quarter	Nil

Kindly place the same on your record.

Thanking You.
Yours Faithfully,
For Shamrock Industrial Company Ltd

Pallavi Lakdawala
(Company Secretary & Compliance Officer)
Membership No: A60877