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 LtdCorporate Relationship Dept,
1stFloor, 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 ended 31.03.2020.

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 Grievance Report for the quarter ended 31.03.2020 as required for your reference and records.

Kindly acknowledge the receipt.

Thanking You. Yours Faithfully,

For Shamrock Industrial Company Limited

Pallavi Lakdawala

(CS & Compliance Officer)

Place: Mumbai

Encl: a/a

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Date: 13/05/2020

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: Investor Grievance Redressal Report for quarter ended 31-03-2020

Dear Sir,

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 **31-03-2020**.

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 off during the quarter	Nil
Number of investor complaints those remaining unresolved at the end	Nil
of the quarter	

Kindly place the same on your record.

Thanking You. Yours Faithfully,

For Shamrock Industrial Company Limited

Pallavi Lakdawala

(CS & Compliance Officer

Place: Mumbai