



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: 10th July, 2020

The Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Non-applicability certificate of Corporate Governance
For the quarter ended 30th June 2020.

Ref.: Scrip Code - 531240
ISIN - INE022F01015

Dear Sir,

It is hereby informed that the regulation 15(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015; which specifically dispense the requirement of compliance with the Corporate Governance under Regulation 27 (2) of SEBI (LODR) Regulations, 2015 by the listed entity *having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year:*

As the paid up capital and net worth of our Company are less than Rs.10 Crore and Rs.25 Crores respectively as on 30th June 2020, we are not required to submit the Corporate Governance report with the Stock Exchange on quarterly basis.

We would like to state and confirm that the Company does hereby falls within the ambit of exemption granted vide SEBI Circular CIR/CFD/POLICY CELL/7/2014 Dated 15th September, 2014.

You are requested to acknowledge receipt of the same.

For Shamrock Industrial Company Ltd
For SHAMROCK INDUSTRIAL CO. LTD

Kamlesh Khokhani
(Managing Director)

DIRECTOR

Encl: a/a



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DECLARATION

I, **Kamlesh Khokhani**, Managing Director cum Compliance officer of M/s. Shamrock Industrial Company Ltd having its Registered office situated at 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road Worli, Mumbai- 400018; do hereby state and confirm that the Company's Paid up Share Capital is Rs.5,42,84,140/- and Net Worth is Rs. 2,42,43,834/- as on the last day of the previous financial year ended 31st March, 2020 which is within the exemption limit of Regulation 15(2) SEBI LODR (Regulation), 2015.

Therefore, the company is not required to submit report on corporate governance for quarter ended 30.06.2020 pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

We hereby undertakes that whenever this regulation will become applicable to the company at later date, the company will comply the requirement of regulation 27(2) within six months from the date on which the provision applicable to the company.

You are requested to acknowledge receipt of the same.

For Shamrock Industrial Company Ltd

For SHAMROCK INDUSTRIAL COMPANY LTD

Kamlesh Khokhani DIRECTOR
(Managing Director)