



# 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: 07<sup>th</sup> January, 2023**

**The Department of Corporate Services,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Ref: Scrip Code – 531240 | ISIN - INE022F01015**

**Sub: Submission of Non-Applicability Certificate of Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for quarter ended 31.12.2022**

Dear Sir,

The Company is not required to submit the Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the quarter ended December 31, 2022.

The certificate of "Non-applicability / Non submission of the Corporate Governance Report" for the quarter ended December 31, 2022 under Regulation 27(2), read with, Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 given by the Whole Time Director of the Company, Mr. Jitesh R. Khokhani is attached herewith as the paid up capital is not exceeding Rs. 10 Crores and net worth of the Company is not exceeding Rs. 25 Crores as on 31<sup>st</sup> March, 2022.

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

You are requested to acknowledge receipt of the same.

**For Shamrock Industrial Company Ltd**

For SHAMROCK INDUSTRIAL CO. LTD.

**Jitesh R. Khokhani  
(Whole Time Director)  
DIN: 00611815  
Place: Mumbai**

DIRECTOR

**Encl: a/a**



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**Date: 07<sup>th</sup> January, 2023**

**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 31<sup>st</sup> December, 2022.**

## **DECLARATION**

I, **Jitesh R. Khokhani**, Whole Time Director 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. 1,89,93,712/- as on the last day of the previous financial year ended 31<sup>st</sup> March, 2022 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 31.12.2022 pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

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

You are requested to acknowledge receipt of the same.

**For Shamrock Industrial Company Ltd**

For SHAMROCK INDUSTRIAL CO. LTD

**Jitesh R. Khokhani**  
**(Whole Time Director)**  
**DIN: 00611815**  
**Place: Mumbai**

**DIRECTOR**