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: 25th April, 2019

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Ref: Scrip Code: <u>531240</u> & Scrip ID: <u>SHAMROIN</u>

Sub: Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 fund raising by issuance of debt securities by Large <u>Entities.</u>

Dear Sir,

With reference SEBI Circular mentioned in caption in the matter of *Fund raising by issuance of Debt Securities by Large Entities*, specifically mandating certain disclosure to the Exchange(s) by the listed entity (viz. Large Corporate - LC) as mentioned in para 4 of the circular, fulfilling the criteria specified in such circular in para 2.2 of the Circular.

In connection with the same we confirm that our Company "<u>Shamrock Industrial</u> <u>Company Limited</u>" is not falling under Large Corporate (LC) category as per the framework provided in the circular.

Kindly take the same in your records.

For, Shamrock Industrial Company Limited

urbhi Inani **Company Secretary**