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: 22nd February, 2023

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

BSE Scrip Code: 531240

<u>Intimation regarding Loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

In terms of Regulation 39(3) of the SEBI LODR Regulations, we write to inform you that the Company has on 21st February, 2023, received intimation from the Registrar and Transfer Agent of the Company i.e. M/s. Bigshare Services Pvt. Ltd. regarding loss of share certificates.

The relevant information is given in the Annexure I, attached herewith.

The duplicate share certificates will be issued only after the receipt of all necessary documents from the shareholder.

Kindly place the same on your record.

Thanking You.
Yours Faithfully,
For Shamrock Industrial Company Limited

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

Place: Mumbai

Encl: a/a



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

Annexure - I

Client Name	Cert. No	Dist. No From	Dist. No. To	Folio No.	Quantity	Name
SHAMROCK INDUSTRIAL COMPANY LIMITED	63756	6372415	6372514	S000614	100	SANGITA MAHESHWARI
SHAMROCK INDUSTRIAL COMPANY LIMITED	50411	5038815	5038914	A000574	100	ARVIND MAHESHWARI
SHAMROCK INDUSTRIAL COMPANY LIMITED	50412	5038915	5039014	A000574	100	ARVIND MAHESHWARI
SHAMROCK INDUSTRIAL COMPANY LIMITED	50413	5039015	5039114	A000574	100	ARVIND MAHESHWARI
SHAMROCK INDUSTRIAL COMPANY LIMITED	54671	5464615	5464714	K000580	100	KAMLADEVI MAHESHWARI
SHAMROCK INDUSTRIAL COMPANY LIMITED	54672	5464715	5464814	K000580	100	KAMLADEVI MAHESHWARI
SHAMROCK INDUSTRIAL COMPANY LIMITED	51034	5101115	5101214	D000562	100	DHARUMAL MAHESHWARI
SHAMROCK INDUSTRIAL COMPANY LIMITED	51035	5101215	5101314	D000562	100	DHARUMAL MAHESHWARI

For Shamrock Industrial Company Limited

Jitesh R. Khokhani (Whole Time Director)

(DIN: 00611815) Place: Mumbai Date: 22/02/2023



Duplicate Share Intimations Received On: 20230221 SHAMROCK INDUSTRIAL COMPANY LIMITED Folio no: S000614

1 message

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Tue, Feb 21, 2023 at 4:33 PM

To: shamrockfin@gmail.com, cs@shamrockindia.com

Cc: riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@bigshareonline.com, bssduplicate@bigshareonline.com

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
SHAMROCK INDUSTRIAL COMPANY LIMITED	63756	6372415	6372514	S000614	100	SANGITA MAHESHWARI		

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,





Duplicate Share Intimations Received On: 20230221 SHAMROCK INDUSTRIAL COMPANY LIMITED Folio no: A000574

1 message

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Tue, Feb 21, 2023 at 4:35 PM

To: shamrockfin@gmail.com, cs@shamrockindia.com

Cc: riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@bigshareonline.com, bssduplicate@bigshareonline.com

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
SHAMROCK INDUSTRIAL COMPANY LIMITED	50411	5038815	5038914	A000574	100	ARVIND MAHESHWARI		
SHAMROCK INDUSTRIAL COMPANY LIMITED	50412	5038915	5039014	A000574	100	ARVIND MAHESHWARI		
SHAMROCK INDUSTRIAL COMPANY LIMITED	50413	5039015	5039114	A000574	100	ARVIND MAHESHWARI		

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,





Duplicate Share Intimations Received On: 20230221 SHAMROCK INDUSTRIAL COMPANY LIMITED Folio no: K000580

1 message

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Tue, Feb 21, 2023 at 4:36 PM

To: shamrockfin@gmail.com, cs@shamrockindia.com

Cc: riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@bigshareonline.com, bssduplicate@bigshareonline.com

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
SHAMROCK INDUSTRIAL COMPANY LIMITED	54671	5464615	5464714	K000580	100	KAMLADEVI MAHESHWARI		
SHAMROCK INDUSTRIAL COMPANY LIMITED	54672	5464715	5464814	K000580	100	KAMLADEVI MAHESHWARI		

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,





Duplicate Share Intimations Received On: 20230221 SHAMROCK INDUSTRIAL COMPANY LIMITED Folio no: D000562

1 message

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Tue, Feb 21, 2023 at 4:36 PM

To: shamrockfin@gmail.com, cs@shamrockindia.com

Cc: riddhi@bigshareonline.com, bss.transactions@bigshareonline.com, bhagwan@bigshareonline.com, bssduplicate@bigshareonline.com

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
SHAMROCK INDUSTRIAL COMPANY LIMITED	51034	5101115	5101214	D000562	100	DHARUMAL MAHESHWARI		
SHAMROCK INDUSTRIAL COMPANY LIMITED	51035	5101215	5101314	D000562	100	DHARUMAL MAHESHWARI		

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

