



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLCO62298

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: 14th July, 2023

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

BSE Scrip Code: 531240

Sub: Intimation towards issue of Duplicate Share Certificate and Letter of Confirmation (LOC) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 39(3) of SEBI LODR Regulations and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and in continuation of our intimation to the stock exchange dated 22nd February, 2023, the Company has received the enclosed intimation letter from our RTA -M/s. Bigshare Services Pvt. Ltd dated 13.07.2023 confirming issue of duplicate share certificate(s) and Letter of Confirmation (LOC) that have been issued, the details of which are given below.

Folio No	Name	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
A000574	Arvind Maheshwari Jt1- Jt2-	50411	74571	5038815-5038914	100
A000574	Arvind Maheshwari Jt1- Jt2-	50412	74572	5038915-5039014	100
A000574	Arvind Maheshwari Jt1- Jt2-	50413	74573	5039015-5039114	100

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

Issuance of duplicate share certificate Intimation-Unit -SHAMROCK INDUSTRIAL COMPANY LIMITED-A000574-DD1

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

Thu 13-07-2023 18:50

To:shamrockfin@gmail.com <shamrockfin@gmail.com>;CS Shamrock India <cs@shamrockindia.com>
Cc:bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>;bss.transactions@bigshareonline.com
<bss.transactions@bigshareonline.com>;bhagwan@bigshareonline.com <bhagwan@bigshareonline.com>

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of SHAMROCK INDUSTRIAL COMPANY LIMITED in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
ARVIND MAHESHWARI JT1- JT2-	A000574	50411	74571	5038815-5038914	100
ARVIND MAHESHWARI JT1- JT2-	A000574	50412	74572	5038915-5039014	100
ARVIND MAHESHWARI JT1- JT2-	A000574	50413	74573	5039015-5039114	100

We are considering the date of issue of certificate as 13/07/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.