



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,

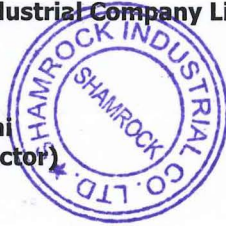
In terms of Regulation 39(3) of SEBI LODR Regulations and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and in continuation of our intimation to the stock exchange dated 22nd February, 2023, the Company has received the enclosed intimation letter from our RTA -M/s. Bigshare Services Pvt. Ltd dated 14.07.2023 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
D000562	Dharumal Maheshwari Jt1- Jt2-	51034	74576	5101115-5101214	100
D000562	Dharumal Maheshwari Jt1- Jt2-	51035	74577	5101215-5101314	100
K000580	Kamladevi Maheshwari Jt1- Jt2-	54671	74574	5464615-5464714	100
K000580	Kamladevi Maheshwari Jt1- Jt2-	54672	74575	5464715-5464814	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-D000562-DD3

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

Fri 14-07-2023 15:05

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
DHARUMAL MAHESHWARI JT1- JT2-	D000562	51034	74576	5101115-5101214	100
DHARUMAL MAHESHWARI JT1- JT2-	D000562	51035	74577	5101215-5101314	100

We are considering the date of issue of certificate as 14/07/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.

Issuance of duplicate share certificate Intimation-Unit -SHAMROCK INDUSTRIAL COMPANY LIMITED-K000580-DD2

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

Fri 14-07-2023 15:05

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
KAMLADEVI MAHESHWARI JT1- JT2-	K000580	54671	74574	5464615-5464714	100
KAMLADEVI MAHESHWARI JT1- JT2-	K000580	54672	74575	5464715-5464814	100

We are considering the date of issue of certificate as 14/07/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.