



# 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: 27<sup>th</sup> July, 2023**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> 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 22<sup>nd</sup> February, 2023, the Company has received the enclosed intimation letter from our RTA -M/s. Bigshare Services Pvt. Ltd dated 26.07.2023 confirming issue of duplicate share certificate(s) and Letter of Confirmation (LOC), the details of which are given below.

Folio No	Name	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
S000614	SANGITA MAHESHWARI JT1- JT2-	63756	74578	6372415-6372514	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-S000614-DD4**

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

Wed 26-07-2023 20:15

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
SANGITA MAHESHWARI JT1- JT2-	S000614	63756	74578	6372415-6372514	100

We are considering the date of issue of certificate as 26/07/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.