



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: 29th October, 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

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

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our intimation to the stock exchange dated 22nd September, 2023, the Company has received the enclosed intimation letter from our RTA - M/s. Bigshare Services Pvt. Ltd., regarding the duplicate share certificate and Letter of Confirmation (LOC) of the Company 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
V000553	Virendra Mansukhlal Bhimani JT1- JT2-	45835	74579	4581215-4581314	100
V000553	Virendra Mansukhlal Bhimani JT1- JT2-	45836	74580	4581315-4581414	100
V000553	Virendra Mansukhlal Bhimani JT1- JT2-	45837	74581	4581415-4581514	100
V000553	Virendra Mansukhlal Bhimani JT1- JT2-	45838	74582	4581515-4581614	100
V000553	Virendra Mansukhlal Bhimani JT1- JT2-	45839	74583	4581615-4581714	100
V000553	Virendra Mansukhlal Bhimani JT1- JT2-	45840	74584	4581715-4581814	100
V000553	Virendra Mansukhlal Bhimani JT1-	45841	74585	4581815-4581914	100



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	JT2-				
V000553	Virendra Mansukhlal Bhimani JT1- JT2-	45842	74586	4581915-4582014	100
V000553	Virendra Mansukhlal Bhimani JT1- JT2-	45843	74587	4582015-4582114	100
V000553	Virendra Mansukhlal Bhimani JT1- JT2-	45844	74588	4582115-4582214	100

Kindly place the same on your record.

Thanking You.
Yours Faithfully,
For Shamrock Industrial Company Limited

For SHAMROCK INDUSTRIAL CO. LTD

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

DIRECTOR

Encl: a/a

Issuance of duplicate share certificate Intimation-Unit -SHAMROCK INDUSTRIAL COMPANY LIMITED-V000553-DD5

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

Fri 27-10-2023 12:19

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
VIRENDRA MANSUKHLAL BHIMANI JT1- JT2-	V000553	45835	74579	4581215-4581314	100
VIRENDRA MANSUKHLAL BHIMANI JT1- JT2-	V000553	45836	74580	4581315-4581414	100
VIRENDRA MANSUKHLAL BHIMANI JT1- JT2-	V000553	45837	74581	4581415-4581514	100
VIRENDRA MANSUKHLAL BHIMANI JT1- JT2-	V000553	45838	74582	4581515-4581614	100
VIRENDRA MANSUKHLAL BHIMANI JT1- JT2-	V000553	45839	74583	4581615-4581714	100
VIRENDRA MANSUKHLAL BHIMANI JT1- JT2-	V000553	45840	74584	4581715-4581814	100
VIRENDRA MANSUKHLAL BHIMANI JT1- JT2-	V000553	45841	74585	4581815-4581914	100
VIRENDRA MANSUKHLAL BHIMANI JT1- JT2-	V000553	45842	74586	4581915-4582014	100
VIRENDRA MANSUKHLAL BHIMANI JT1- JT2-	V000553	45843	74587	4582015-4582114	100
VIRENDRA MANSUKHLAL BHIMANI JT1- JT2-	V000553	45844	74588	4582115-4582214	100

We are considering the date of issue of certificate as 27/10/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.