

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531240		
NSE Symbol			
MSEI Symbol			
ISIN	INE022F01015		
Whether company has CIN	Yes		
CIN Number	L24239MH1991PLC062298		
Name of the company*	SHAMROCK INDUSTRIAL CO. LTD		
<b>Registered office address</b>			
Registered office address*	83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli,		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400018		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	40778879
Registered office fax		022	40778879
Registered office country*	INDIA		
Registered office website	www.shamrockindustrial.wordpress.com		
Registered office email	shamrockfin@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli,		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400018		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	40778879
Correspondence fax		022	40778879
Correspondence country	INDIA		
Correspondence email	shamrockfin@gmail.com		
Reporting quarter*	30-09-2023		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5428414	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	5428414	
Listed capital (BSE) (As per company records)*	5428414	100
Held in dematerialised form in CDSL*	2330028	42.92
Held in dematerialised form in NSDL*	1620148	29.85
Physical*	1478238	27.23
Total no.of shares*	5428414	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	PRIYANKA MANISHBHAI RATHOD
PAN of the compliance officer*	BKMMPR0121A
Date of Appointment	01-01-2021
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS 42686
Mobile no.*	7802910634
Fax no.	
E-mail id*	cs@shamrockindia.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name			
PAN of the previous compliance officer*			
Membership Nos	<table border="1"><tr><td></td><td></td></tr></table>		
Date of Appointment			
Date of Cessation			

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Pankaj Trivedi
Date of issue of report*	30-10-2023
Address*	A/601, Maitri Residency, Opp. Trimurti Tower, Near Dayanand School, Malad (West),
City*	Mumbai
Pincode*	400064
Contact no.*	022-9224174118
Fax no.	-
Email	pankajtrivedicsllb@gmail.com
Membership no.*	30512
Firms registration number of audit firm	
Name of the firm*	Pankaj Trivedi & Co.
COP number*	15301

<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Bigshare Services Pvt Ltd
SEBI registration no.	INR000001385
Address	S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093,
State	Maharashtra
City	Mumbai
Pincode	400059
Contact no.	022-62638200
Fax number of RTA	-
E-mail id	bhagwan@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	Promoters are still having 7,68,540 shares of their total holding in physical form.