



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: 09th January, 2024

**The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code – 531240 | ISIN - INE022F01015

Sub: Submission of Non-Applicability Certificate of Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for quarter and nine months ended 31.12.2023

Dear Sir,

The Company is not required to submit the Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter and nine months ended December 31, 2023.

The certificate of "Non-applicability / Non submission of the Corporate Governance Report" for the quarter ended December 31, 2023 under Regulation 27(2), read with, Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 given by the Whole Time Director of the Company, Mr. Jitesh R. Khokhani is attached herewith as the paid up capital not exceeding Rs. 10 Crores and net worth of the Company not exceeding Rs. 25 Crores as on 31st March, 2023.

We would like to state and confirm that the Company does hereby falls within the ambit of exemption granted vide SEBI Circular CIR/CFD/POLICY CELL/7/2014 Dated 15th September, 2014.

You are requested to acknowledge receipt of the same.

For Shamrock Industrial Company Ltd

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



Encl: a/a



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**The Department of Corporate Services,
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Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

**Sub: Non-applicability Certificate of Corporate Governance
For the quarter and nine months ended 31st December 2023.**

DECLARATION

I, **Jitesh R. Khokhani**, Whole Time Director of M/s. Shamrock Industrial Company Ltd having its Registered office situated at 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai- 400018; do hereby state and confirm that the Company's Paid up Share Capital is Rs.5,42,84,140/- and Net Worth is Rs. 1,77,07,583/- as on the last day of the previous financial year ended 31st March, 2023 which is within the exemption limit of Regulation 15(2) SEBI LODR (Regulation), 2015.

Therefore, the company is not required to submit report on Corporate Governance for quarter and nine months ended 31.12.2023 pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

We hereby undertakes that whenever this regulation will become applicable to the company at later date, the company will comply the requirement of regulation 27(2) within six months from the date on which the provision applicable to the company.

You are requested to acknowledge receipt of the same.

For Shamrock Industrial Company Ltd

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

