



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: 25.04.2024

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: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2024

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2024 in compliance with the Regulation 76(2) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly place the same on your record.

Thanking You
Yours Faithfully,
For Shamrock Industrial Company Ltd

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



Encl: a/a

“Reconciliation of Share Capital Audit”

1.	For Quarter ended	:	31 st March, 2024				
2.	Scrip Code	:	531240				
3.	ISIN	:	INE022F01015				
4.	Face value	:	Rs. 10/- (Ten) each.				
5.	Name of the Company	:	Shamrock Industrial Company Limited				
6.	Registered Office	:	83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai – 400018, MH, IN				
7.	Correspondence Address	:	83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai – 400018, MH, IN				
8.	Telephone & Fax Nos. Regd/ Correspondence. Off.	:	Tel: 022- 40778879 022-40778884 Fax: 022-24983300				
9.	E-mail Address	:	shamrockfin@gmail.com cs@shamrockindia.com				
10.	Names of the Stock Exchanges where the company's securities are list	:	Bombay Stock Exchange Limited				
		:	<u>No. of Shares</u>		<u>% of Total Issue Capital</u>		
11.	Issued Capital	:	54,28,414		100.00%		
12.	Listed Capital	:	54,28,414		100.00%		
13.	Held in dematerialized form in CDSL	:	23,98,880		44.19%		
14.	Held in dematerialized form in NSDL	:	15,55,496		28.65%		
15.	Physical	:	14,74,038		27.16%		
16.	Total No. of Shares (13+14+15)	:	54,28,414		100.00%		
17.	Reasons for difference if any, between (11&12) (11&16) (12&16)	:	NIL				
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchange
	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)						
19.	Register of members is updated. (Yes/ No).	:	Yes				
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	N.A.				



21.	Has the company resolved the matter mentioned in point No. 20 above in the current quarter? if not, reason why:	:	N.A.
22.	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:		
	Total No. of demat/remat requests	No. of requests	No. of Shares
	Confirmed after 21 days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
23.	Name, Telephone & Fax No. of Compliance officer of the Company.	:	Ms. Priyanka Rathod (Mem No. A42686) CS & Compliance Officer Phone No.: 022-40778892 / 022-40778879 Email: cs@shamrockindia.com
24.	Name, Address, Telephone & Fax No. & Registration No. of the Secretarial Auditor.	:	Pankaj Trivedi & Co. (Company Secretaries in Practice) Mem. No.: 30512, C.P.No. 15301 Add: A/601, Maitri Residency, Liberty Garden Road No.1, Opp. Trimurti Tower, Malad (West), Mumbai - 400067 Mob. No. 9224174118 Email: pankajtrivedicsllb@gmail.com
25.	Appointment of common agency for share registry work, if yes (name & address).	:	Bigshare Services Pvt Ltd. (SEBI Reg. No. INR000001385) Add: S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 Telephone - 022 62638200 022-62638295 Mob: 7045454394 Fax. - 022 62638299 Email id: vinod.y@bigshareonline.com Website- www.bigshareonline.com
26.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.)-	:	1. The Promoters are still having 7,68,540 shares of their total holding in physical form.

For Pankaj Trivedi & Co.
(Company Secretary in Practice)
UDIN: A030512F000147046
FRN: S2016MH374500
PR No. 1648/2022

Pankaj Trivedi
(Proprietor)
COP: 15301
ACS: 30512
Place: Mumbai
Date: 16.04.2024

