



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Head Office: 87, E. Hornsby Road, Building: Off. Dr. E. Masson Road, W. 201501

THANKS YOU
Yours Faithfully
For Shamrock Industrial Company Ltd


Surbhi Irani
(Compliance Officer)



Encl: a/a

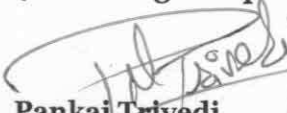
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Shamrock Industrial Company Limited** maintained by Registrar and transfer Agent **M/s. Bigshare Services Pvt. Ltd.**, at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Makwana Road, Andheri (East), Mumbai – 400059, Maharashtra, pertaining to transfer of Equity Shares of the Company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered, during the half year ended on March 31, 2019.

- a) The Company was not required to deliver Share Certificates relating to the Share Transfer. Since no transfer deeds were received during the period from 01.10.2018 to 31.03.2019.
- b) The Company was not required to deliver Share Certificates relating to the Share Transmission. Since there was no transmission request received during the period from 01.10.2018 to 31.03.2019.
- c) The company has not received any request for Duplicate Share Certificates, Split/ Consolidate Certificates, renewal, exchange or endorsement of calls/allotment monies during the period from 01.10.2018 to 31.03.2019.

**For Pankaj Trivedi & Co.
(Practicing Company Secretary)**


**Pankaj Trivedi
(Proprietor)
COP No: 15301**



**Place: Mumbai
Date: 18th April, 2019**