



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

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: 25/07/2019

To
BSE Limited,
The Manager (Corporate Relationship)
P. J. Towers, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 531240

**Sub: Certificate under Regulation 74(5) of SEBI (DP) Regulation, 2018
for the quarter ended 30.06.2019**

Please find enclosed Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2019.

Kindly place the same on your record.

Thanking You

For Shamrock Industrial Co. Ltd
FOR SHAMROCK INDUSTRIAL CO. LTD.


AUTHORISED SIGNATORY

Kamlesh Khokhani
(Managing Director)

Place: Mumbai

Encl: a/a

BSS/REG74(5)
July 16, 2019

SHAMROCK INDUSTRIAL COMPANY LIMITED
83 e hANSRAJ PRAGJI BLDG
OFF DR E MOSES ROAD
WORLI
MUMBAI 400018

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 Jun 2019.

With reference to the subject, we confirm that, the securities received from the depository Participants for dematerialisation were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We also confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For BIGSHARE SERVICES PVT LTD.



Authorised Signatory

CIN : U99999MH1994PTC076534

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