JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.) CIN: L17111PN1907PLC000258:

GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admin. Office: 5, MotiMahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22-43152400

FAX:91 -22-43152424

E-MAIL: jammill1907@gmail.com

Date: 11/04/2022

The Secretary, Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Maharashtra, India.

ISIN: INE462D01026

Scrip Code:502901

Symbol: JAMSHRI

Dear Madam\Sirs,

Please find enclosed a Certificate dated April 06, 2022, for the half-year ended March, 31, 2022, certifying that all activities concerning both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by PurvaSharegistry (India) Pvt. Ltd. (SEBI Registration No. INR000001112) as the Registrar and Share Transfer Agents of Jamshri Realty Limited, having its Registered Office/Place of activities at Office at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estate, J. R. BorichaMarg, Lower Parel East, Mumbai, Maharashtra 400011.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

Jamshri Realty Limited

alellans

Pravin Karkhanis

Authorized Signatory

Encl: As above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE462D01026

Scrip Code: 502901

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s JAMSHRI REALTY LIMITED. having its Registered Office at , , , has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s JAMSHRI REALTY LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s JAMSHRI REALTY LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 06/04/2022 For JAMSHRI REALTY LIMITED

Devesh Shati Company Secretary M.No. ACS/FCS 40874

Place: Mumbai Date: 06/04/2022