



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

Admn. 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:22/05/2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Reg: Security Code No.502901

Sub: Certificate on Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015) for the Quarter ended March 2020.

Dear Sir,

With reference to above and as required under Regulation 7(3) of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015 we are enclosing Certificate of the same for the Quarter Ended March 2020.

Kindly take the same on your record.

Thanking you

Yours faithfully,

For Jamshri Realty Limited

Sd/-

Rajesh Damani

Joint Managing Director



March 27, 2020

BSE Ltd.,
1st Floor, New Trading Ring, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

Sub:- Certificate on compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their Office at 147, M. G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 001 from 01 January 2020 till transfer of the electronic database on 27th March 2020.

This certificate is in compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You
Yours Faithfully
For Jamshri Realty Ltd

For Computech Sharecap Limited

G K Dadyburjor
Director

Devesh Bhati
Company Secretary

20th May, 2020

BSE Ltd.,
1st Floor, New Trading Ring, Rotounda Bldg., P J Tower,
Dalal Street, Mumbai – 400023.

ISIN:INE462D01026

Scrip Code:502901

Sub. : Certificate on Compliance with Regulation 7(3) and Regulation 40(9) of SEBI Listing Regulations, 2015

Dear Sirs,

I being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the M/s Jamshri Realty Limited having its Registered Office at Fetechand Damani Nagar, Station road, Solapur, Maharashtra, 413001 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 during the period from March 27, 2020 to March 31, 2020 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 Jamshri Realty Ltd.

For Purva Sharegistry (India) Pvt Ltd.



(Devesh Bhati)

Company Secretary



(Deepali Dhuri)

Compliance Officer