



JAMSHRI REALTY LIMITED

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

CIN: L17111PN1907PLC000258

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

Admn. Office: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

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E-MAIL: jammill1907@gmail.com

Date: 27/05/2024

To,
BSE Limited, P J Tower, Dalal Street,
Mumbai – 400 001.

Name: Jamshri Realty Ltd. (Jamshri)

Scrip Code: 502901

Sub: Non-Applicability of Regulation 24A i.e. Submission of Secretarial Audit and Secretarial Compliance Report

Respected Sir,

It is hereby informed that according to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the compliance of Submission of Secretarial Audit and Secretarial Compliance Report as per regulation 24A does not apply to the listed entity having paid up equity share capital not exceeding Rs. 10 crores and Net worth not Exceeding Rs. 25 crores for the year ended March 2024.

The table below shows the details as on 31st March 2024

Particulars	Amount in Rupees (Audited)	Remark
Paid up Equity Share Capital	Rs. 6,98,65,000/- (Rupees Six Core Ninety-Eight Lac Sixty-Five Thousand)	Less Than Rs. 10 crores
Net Worth	Rs. -4,05,97,542/- Negative (Rs. Four Crore fifty-nine lac seven thousand five hundred forty-two)	Less Than Rs. 25 crores

As the paid up capital and Net worth of the said company does not exceed the said limits, the Company is not required to submit the Submission of Secretarial Audit and Secretarial Compliance Report with the stock exchange.

Kindly take note of the same.

Thanking you,

Yours Sincerely,
For Jamshri Realty Limited

Joint Managing Director