

THE JAMSHRI RANJITSINGHJI SPG. & WVG. MILLS CO. LTD.
Regd. Office: Fatehchand Damani Nagar, Station Road, SOLAPUR- 413001.
CIN: L17111PN1907PLC000258

Admn.Office: 5, Moti Mahal, 2nd Floor, 195, J Tata Road, Churchgate, Mumbai – 400 020.

PHONE:43152400 FAX:91 –22-43152424 E-MAIL: jammill1907@gmail.com

8th April, 2019

To,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

REG: SECURITY CODE NO. 502901

SUB: Reg 40(10) PCS Certificate for Transfer / Transmission / Transposition

Dear Sir,

With reference to above Regulation 40 (10) we are enclosing herewith Certificate for the period half year ended March, 2019.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For THE JAMSHRI RANJITSINGHJI SPINNING AND
WEAVING MILLS COMPANY LIMITED

s/d

Authorised Signatory

Encl : A/a.



KALIDAS VANJPE

B. Com.(Hons.), LL. B(G), F.C.S.

Practising Company Secretary
Corporate Legal Consultant

307, Dev Milan, Near Tip Top Plaza, L. B. S. Marg, Thane-400 604.
Cell : 9920271677 • e-mail : kalidasvanjpe@gmail.com • www.kalidasvanjpe.com

CERTIFICATE

FOR THE HALF YEAR ENDED 31st March, 2019.

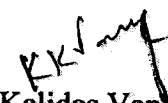
I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to The Jamshree Ranjitsinghji Spg. And Weaving Mills Ltd maintained by Computech Sharecap Limited, Registrars and Transfer Agents (RTA) for the said company, pertaining to transfer of Equity Shares of the company for the period from 1st October, 2018 to 31st March, 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 and RTA and explanation given to me, which to the best of my knowledge were necessary for the purpose of my certification, I hereby certify that the company has delivered during half year ended on 31st March, 2019

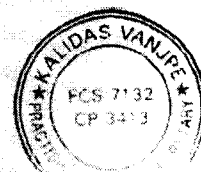
a) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2018 to 31st March, 2019 in respect of transfers as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls /allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

b) Any other information: N.A.

Date : 4th April, 2019

Place: Thane


(Kalidas Vanjpe)
Company Secretary
M. No. FCS 7132
CP No. 3413





KALIDAS VANJPE

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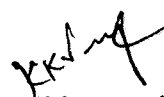
C E R T I F I C A T E

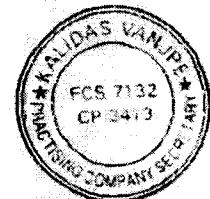
On the basis of examination of all relevant Books, Registers, Forms, Documents and Papers made available to me by Computech Sharecap Limited, Registrars & Transfer Agents (RTA) of The Jamshree Ranjitsinghji Spinning and Weaving Mills Limited (the company) for the quarter ended 31st March, 2019 and on the basis of information and explanation given to me, which to the best of my knowledge were necessary for the purpose of my certification, I hereby certify that in my opinion and according to the best of my information and belief,

1. The RTA has followed the necessary procedure for effecting the original transfer.
2. The RTA has accordingly amended the Register of Members (RoM) of the company after the shares were transferred in favour of the transferee.
3. The RTA has adequate procedures for effecting dematerialization in response to the requests received for the same.
4. The RTA has amended the RoM and the name of the transferee is replaced with NSDL.
5. The RTA has ensured that the certificates are defaced by affixing a rubber stamp – “Dematerialised” and then confirmed the dematerialization request.
6. The RTA has cancelled/mutilated certificates, by punching two holes at the top of the Certificates. The RTA has destroyed all the certificates.
7. The RTA has adequate systems to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of NSDL.

Place : Thane

Dated : 4th April, 2019.


(Kalidas Vanjpe)
Company Secretary
M. No. FCS 7132
CP No. 3413



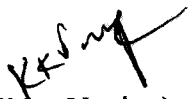
C E R T I F I C A T E

On the basis of examination of all relevant Books, Registers, Forms, Documents and Papers made available to me by Computech Sharecap Limited, Registrars & Transfer Agents (RTA) of The Jamshree Ranjitsinghji Spinning and Weaving Mills Limited (the company) for the quarter ended 31st March, 2019 and on the basis of information and explanation given to me, which to the best of my knowledge were necessary for the purpose of my certification, I hereby certify that in my opinion and according to the best of my information and belief,

1. The RTA has followed the necessary procedure for effecting the original transfer.
2. The RTA has accordingly amended the Register of Members (RoM) of the company after the shares were transferred in favour of the transferee.
3. The RTA has adequate procedures for effecting dematerialization in response to the requests received for the same.
4. The RTA has amended the RoM and the name of the transferee is replaced with CDSL.
5. The RTA has ensured that the certificates are defaced by affixing a rubber stamp – “Dematerialised” and then confirmed the dematerialization request.
6. The RTA has cancelled/mutilated certificates, by punching two holes at the top of the Certificates. The RTA has destroyed all the certificates.
7. The RTA has adequate systems to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of CDSL.

Place : Thane

Dated : 4th April, 2019.


(Kalidas Vanjpe)
Company Secretary
M. No. FCS 7132
CP No. 3413

