



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

16th April,2021

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,

Concerning above Regulation 40 (10), we are enclosing herewith Certificate for the period half year ended March,2021.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For JAMSHRI REALTY LIMITED

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

Sd/-

Authorised Signatory

Encl : A/a.

Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS



PHONE : 022 - 2262 2341 / 2 / 3
MOBILE : +91 92234 44088
E-MAIL : jayshreedagli@gmail.com

JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

Date: 16/04/2021
Ref : SECAUDIT:2021-22

To,
The Board of Directors,
JAMSHRI REALTY LIMITED
Fatehchand Damani Nagar, Station road,
Solapur – 413001.

Dear Sir,

Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.
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We have examined information / documents provided electronically to us by the Company viz. **M/s. JAMSHRI REALTY LIMITED** as provided to the Company by its Registrars & Share Transfer Agents **M/s. Purva Sharegistry (India) Private Limited** (hereinafter referred to as the "RTA") for the purpose of issuing this certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that the Company has delivered all Certificates of shares issued after registration of Transfer &/or Exchange &/or Consolidation &/or Sub-division &/or Renewal &/or Endorsement within 30 days of the date of lodgement of request for Transfer &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement during the **half year ended on 31.03.2021**.

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

JAYSHREE S. JOSHI
F.C.S. 1451 C.P. 487
UDIN: F001451C000107447

DISCLAIMER

This Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 is issued on the basis of details/ information provided electronically to us by the Company / Registrar and Share Transfer Agents of the Company. Inspection of physical documents / records in respect thereof could not be done due to present COVID-19 Pandemic and ongoing restricted movement of people in Mumbai. The Company has assured us to provide physical inspection thereof soon after the restrictions are completely lifted and normalcy of Company's / RTA's working is resumed.

Office No. 5, 1st Floor, Rajabhadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023.
(Opp. Allahabad Bank, Bombay Samachar Marg Branch)