

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

23rd October, 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 September, 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.



A. N. Ramani & Co.

Company Secretaries

101, Shubh Jyot CHS., Opp. Shraddha Farshan, Ghantali Mandir Road, Ghantali, Thane (W) 400 602.
Tele/Fax : (022) 2534 2124 E-mail : anramani.co@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED (30th SEPTEMBER, 2019)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jam Shri Ranjitsinghji Spinning and Weaving Mills Limited** 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 April, 2019 to 30th September, 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 **30th September, 2019.**

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2019 to 30th September, 2019** in respect of transfers as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: - Thane
Date: - 17th October, 2019

For A. N. Ramani & Co.,
Company Secretaries
Unique Code - P2003MH000900
UDIN - F008636A000108439


Bhavana Shewakramani
Partner
FCS - 8636, COP -9577

