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

4th April, 2019

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

REG: SECURITY CODE NO. 502901

SUB: Certificate on Compliance with Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above and as required under Regulation 7(3) of the Listing Regulations 2015, we are enclosing herewith Certificate of the same the Quarter 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.

April 1, 2019

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.

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

Thanking You

Yours Faithfully For Jamshri Ranjitsinghji Spg & Wvg Mills Co. Ltd

For Computech Sharecap Limited

Devesh Bhati

Company Secretary

prout

G K Dadyburjor

Director