

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

Admn. 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

Date:30/05/2020

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Reg: Security Code No.502901

Sub: Regulation 40(10) PCS Certificate for Transmission/Transfer/Transposition

Dear Sir,

With reference above Regulation 40(10) we are enclosing Certificate for the period half year ended March 31st 2020

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Kindly take the same on your record.

Thanking you

Yours faithfully,

For Jamshri Realty Limited

Sd/-

Pravin Karkhanis

Authorised Signatory



A. N. Ramani & Co.

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 (31st March, 2020)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jamshri Realty Limited** (formerly known as The **Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited**) maintained by COMPUTECH SHARECAP LIMITED, former Registrars and Transfer Agents (RTA) for the said company, pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 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 through electronic mode and explanation given to us, which to the best of our knowledge were necessary for the purpose of our certification, we hereby certify that the Company was not required to deliver during half year ended on 31st March, 2020 as

A) There were no transfer/ transmission/ sub-division, consolidation, renewal, exchange or endorsement of calls/allotment during the period from 1st October, 2019 to 31st March 2020.

For A. N. Ramani & Co., Company Secretaries Unique Code - P2003MH000900 UDIN - F006808B000304545

Sd/-

Ashok N. Ramani Partner FCS - 6808, COP -5342

Place: - Thane

Date: - 30th May 2020