



## 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

22<sup>nd</sup> April 2024

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 a Certificate for the period half year ended March 2024

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.)

**Authorized Signatory**

Encl: A/a.



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



PHONE : 022 - 2262 2341 / 42 / 43  
022 - 4011 2341  
MOBILE : +91 92234 44088  
E-MAIL : jayshreedagli@gmail.com

**JAYSHREE DAGLI & ASSOCIATES**

**COMPANY SECRETARIES**

**Date: 22/04/2024**  
**Ref : SECAUDIT:2023-24:018**

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 all related Books, Registers, Forms, Documents and Papers of the Company viz. **M/s. JAMSHRI REALTY LIMITED (CIN: L17111PN1907PLC000258)** as produced before us 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 issued/delivered Letter of Confirmation in respect of all Certificates of shares issued after registration of Transfer (in case of Name Deletion/ Name Change etc.) &/or Exchange &/or Consolidation &/or Sub-division &/or Renewal &/or Endorsement within 30 days of the date of lodgement of request for Transfer (in case of Name Deletion/ Name Change etc.) &/or Exchange &/or Consolidation &/or Subdivision &/or Renewal &/or Endorsement during the **year ended on 31.03.2024.**

For **JAYSHREE DAGLI & ASSOCIATES**  
**COMPANY SECRETARIES**

*Jayshree S. Joshi*

**JAYSHREE S. JOSHI**  
**F.C.S. 1451 C.P. 487**  
**UDIN: F001451F000205138**

**(Peer Review Certi. No. : 1122/2021)**