

## JAMSHRI REALTY LIMITED

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

CIN: L17111PN1907PLC000258

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

20/10/22

To,

BSE Ltd.  
Corporate Relationship Department  
Dalal Street, Fort,  
Mumbai.

**BSE Scrip Code: 502901**

Dear Sir/Madam,

We regret to inform you of the sad demise of Mr. E.A.K. Faizullahoy, Independent Director of the Company. He ceases to be Director of the Company w.e.f. 9<sup>th</sup> August, 2022.


He was appointed as an Independent Director from 20/12/1982. The Company immensely benefitted from his vision and leadership during his tenure. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Jamshri Realty Limited**

  
( Gauri Rane)  
Authorised Signatory



क्रमांक 1  
No.1



महाराष्ट्र शासन  
GOVERNMENT OF MAHARASHTRA  
आरोग्य विभाग  
DEPARTMENT OF HEALTH

फॉर्म-6  
FORM-6



MUNICIPAL CORPORATION OF GREATER MUMBAI A WARD

मृत्यु प्रमाण-पत्र  
DEATH CERTIFICATE

जन्म व मृत्यु नोंदणी अधिनियम, 1969 च्या कलम 12/17 आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, 2000 चे नियम 8/13 अन्वये देण्यात आले आहे.

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE MAHARASHTRA REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखच्या नोंदवरीलून मुहम्मदई महानगरपालिका ए विभाग, तालुका मुंबई शहर, जिल्हा मुंबई, राज्याच्या नोंदवरील उल्लेख आहे.  
THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR MUNICIPAL CORPORATION OF GREATER MUMBAI A WARD OF TAHSIL/BLOCK GREATER MUMBAI OF DISTRICT MUMBAI OF STATE/UNION TERRITORY MAHARASHTRA, INDIA.

मृताचे नाव / NAME OF DECEASED : / EBRAHIM ABDUL KAYUM FAIZULLABHOY लिंग / SEX: पुरुष / MALE

आधार क्रमांक / AADHAAR NO.:  
XXXXXXXX3661

मृत्यु दिनांक / DATE OF DEATH:  
09-08-2022  
NINTH-AUGUST-TWO THOUSAND TWENTY TWO

मृत्यु ठिकाण / PLACE OF DEATH:

AT HOME, GR. MUMBAI, GREATER MUMBAI, MUMBAI, MAHARASHTRA. / , मुंबई शहर, मुंबई शहर, मुंबई, महाराष्ट्र.

मृत व्यक्तीचे वय / AGE OF DECEASED:  
89 YEARS

पत्नी / पत्नी माहिती नाव / NAME OF HUSBAND / WIFE:  
RAZIA EBRAHIM FAIZULLABHOY

आधार क्रमांक / HUSBAND/WIFE AADHAAR NO. :  
XXXXXXXX7942

आईचे पूर्ण नाव / NAME OF MOTHER:  
HUSENA MULLA DAWOODBHAI

वडिलांचे पूर्ण नाव / NAME OF FATHER :  
ABDUL KAYUM FAIZULLABHOY

आधार क्रमांक / MOTHER'S AADHAAR NO. :  
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आधार क्रमांक / FATHER'S AADHAAR NO. :  
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मृत व्यक्तीचा मृत्यूसमयीचा पत्ता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH :

JAJI MANSION, 41, MERE WEATHER ROAD,  
ELECTRIC HOUSE, GR. MUMBAI, GREATER MUMBAI, MUMBAI, MAHARASHTRA-  
400039

मृत व्यक्तीचा कायमचा पत्ता / PERMANENT ADDRESS OF DECEASED :

JAJI MANSION, 41, MERE WEATHER ROAD, ELECTRIC HOUSE, GR. MUMBAI, GREATER  
MUMBAI, MUMBAI, MAHARASHTRA- 400039

मुंबई शहर, मुंबई शहर, मुंबई,  
महाराष्ट्र- 400039

मुंबई शहर, मुंबई शहर, मुंबई, महाराष्ट्र- 400039

नोंदणी क्रमांक / REGISTRATION NO:  
D-2022: 27-90258-000987

नोंदणी दिनांक / DATE OF REGISTRATION:  
17-08-2022

शेरा / REMARKS (IF ANY):  
TOD.- 10.40 PM DR. P.M. JOSHI

PS

प्रमाणपत्र दिल्याचा दिनांक / DATE OF ISSUE:  
19-08-2022

निर्गमित करणारे प्राधिकारी / ISSUING AUTHORITY

उप-रजिस्ट्रार (जन्म व मृत्यु)  
SUB-REGISTRAR (BIRTH & DEATH)  
MUNICIPAL CORPORATION OF GREATER MUMBAI A WARD

UPDATED ON :  
2022-08-17 18:28:46



"THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FACSIMILE SIGNATURE OF THE ISSUING AUTHORITY"  
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014-VS(CRS) DATED 27-JULY-2015 HAS  
APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES.

" प्रत्येक जन्म आणि मृत्यूची घटना नोंदल्याची खात्री करा " / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH "

