#### THE JAMSHRI RANJITSINGHJI SPG. & WVG. MILLS CO. LTD.

Regd. Office: Fatehchand Damani Nagar, Station Road, SOLAPUR- 413001. CIN: L17111PN1907PLC000258

Admn.Office: 5, Moti Mahal, 2<sup>nd</sup> Floor, 195, J Tata Road, Churchgate, Mumbai – 400 020.

PHONE:43152400 FAX:91 –22-43152424 E-MAIL: jammill1907@gmail.com

8th October, 2018

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, 2018.

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.



## KALIDAS VANJPE

B. Com.(Hons.), LL. B.(G), F.C.S. Practising Company Secretary Corporate Legal Consultant

.307, Dev Milan, Near Tip Top Plaza, L. B. S. Marg, Thane-400 604. Cell : 9920271677 ● e-mail : kalidasvanjpe@gmail.com ● www.kalidasvanjpe.com

### CERTIFICATE

# FOR THE HALF YEAR ENDED 30th September, 2018.

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to The Jamshree Ranjitsinghji Spg. And Weaving Mills Ltd 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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018

a) Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 in respect of transfers as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls /allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

b) Any other information: N.A.

Date: 8th October, 2018

Place: Thane

(Kalidas Vanjpe) Company Secretary M. No. FCS 7132 CP No. 3413

