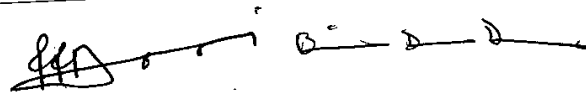



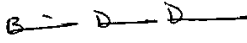
**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**


1.	Name of the Target Company (TC)	The Janshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.			
2.	Name of the acquirer(s)	Prem Ratan Damani Bimla Devi Damani Rekha Thirani			
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes			
4.	Details of the proposed acquisition				
	a. Name of the person(s) from whom shares are to be acquired	Navratan Damani Sarladevi Damani Ritu Damani			
	b. Proposed date of acquisition	29 <sup>th</sup> May 2013			
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Name of acquirer	No. of TC Shares to be acquired		
			From Navratan Damani	From Sarladevi Damani	From Ritu Damani
		Prem Ratan Damani	641,607	-	-
		Bimla Devi Damani	-	19,89,770	-
		Rekha Thirani			1,680
	Total		641,607	19,89,770	1,680
	d. Total shares to be acquired as % of share capital of TC	37.62%			
	e. Price at which shares are proposed to be acquired	Rs. 19.25 per share			
	f. Rationale, if any, for the proposed transfer	Pursuant to Family Arrangement.			
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause (ii) of Regulation 10(1)(a)			
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded	Not Applicable			

	during such period.				
7.	If infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Rs. 17.36 per equity share			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	We hereby declare that the acquisition price would not be higher by more than 25% of the price computed in point 7 above.			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	We hereby declare that the Transferors and Transferees will comply with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that all the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	- Acquirer(s) and PACs (other than sellers)(*)	26,09,052	37.27%	52,42,109	74.89%
	- Seller (s)	26,33,057	37.62%	-	-

  
Prem Ratan Damani

  
Bimla Devi Damani

  
Rekha Thirani