



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

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

Admn. Office: 5, Motimahal, 195, J.T. Road, Churchgate, Mumbai – 400 020.

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13/12/2017

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

**BSE Scrip Code: 502901**

**Sub: Intimation to Stock Exchange related to Regulation 4 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations)**

Dear Sir,

We are in receipt of letter from Mrs. Bimladevi Damani, who is one of the Promoters of the Company, regarding sale of 3000 Equity Shares by her on 11<sup>th</sup> December 2017.

The financial results of the Company for the quarter ended 30<sup>th</sup> September, 2017 were approved on 11<sup>th</sup> December, 2017. Being a relative of Director of the Company, Mrs. Bimladevi Damani is a "connected person" under Regulation 2(d) of the Regulations and should not have sold the shares during 6<sup>th</sup> December 2017 to 13<sup>th</sup> December 2017.

However, as stated in her letter to the Company, she had intended to transfer the shares on 4<sup>th</sup> December, 2017 but her demat account was inoperative as she had not traded for a long time. Further, as the Company is in GSM Category III, its shares can be traded only from Monday to Monday. So while the shares were intended to be transferred on 4<sup>th</sup> December, 2017, they were actually transferred only on Monday, 11<sup>th</sup> December, 2017.

The above matter will be placed before the Board of Directors of the Company in their next meeting. You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,  
For The Jamshri Ranjitsinghji  
Spg & Wvg Mills Co. Ltd.

RAJESH DAMANI  
JOINT MANAGING DIRECTOR



**BIMLADEVI DAMANI**

24, MOTIMAHAL,  
195 J.TATA ROAD  
CHURCHGATE,  
MUMBAI-400 020  
PHONE:43152400

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**Date:** 13/12/2017

To,  
**The Board of Directors,  
The Jamshri Ranjitsinghji  
Spg & Wvg Mills Co. Ltd.**

**Sub: Intimation regarding Sale of Shares**

Dear Sir(s),

This is to inform you that I, the undersigned, have sold 3000 Equity Shares in the Company on 11<sup>th</sup> December, 2017.

I wished to initiate the transfer on Monday, 4<sup>th</sup> December, 2017. But as I have not traded in my shares in a very long time, my demat account was inoperative. Further, as the Company is categorized under GSM Class 3, its shares can be traded only from Monday to Monday. I had given instructions to sell my 3000 shares on 4<sup>th</sup> December, 2017 itself. But as trading can be done only from Monday to Monday, my shares got transferred on 11<sup>th</sup> December 2017.

It came to my knowledge that the financial results for the quarter ended 30<sup>th</sup> September 2017 were declared on 11<sup>th</sup> December 2017 and as intimated by Company to the Stock Exchange, the "connected persons" would not trade during 6<sup>th</sup> December 2017 to 13<sup>th</sup> December 2017. However, due to inadvertence and as the shares of the Company can be traded only from Monday to Monday, my shares got transferred on 11<sup>th</sup> December 2017.

You are requested to take the same on record.

x 13. 12. 2017

**BIMLADEVI DAMANI**