

JAMSHRI REALTY LIMITED

(Formerly known as 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.
CIN:L17111PN1907PLC000258 PHONE: 43152400 FAX:91 –22- 43152424.E-MAIL: jammill1907@gmail.com

5th December, 2019

To,

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Routunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 502901

Submission of Fresh Certificate of Incorporation consequent to change in name of the Company

Dear Sir,

With reference to the captioned subject and pursuant to regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we are attaching herewith fresh Certificate of Incorporation dated 4th December, 2019 issued by the Ministry of Corporate Affairs for approving change in name of the Company from “The Jamshri Ranjitsinghji Spinning and Weaving Mills Company Limited” to “Jamshri Realty Limited”.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For JAMSHRI REALTY LIMITED


Joint Managing Director



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

PCNTDA Green Building, BLOCK A, 1st & 2nd Floor Near Akurdi Railway Station, Akurdi, Pune, Maharashtra,
India, 411044

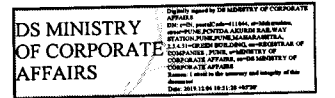
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L17111PN1907PLC000258

I hereby certify that the name of the company has been changed from THE JAMSHRI RANJITSINGHJI SPINNING AND WEAVING MILLS COMPANY LIMITED to JAMSHRI REALTY LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name THE JAMSHRI RANJITSINGHJI SPINNING AND WEAVING MILLS COMPANY LIMITED.

Given under my hand at Pune this Fourth day of December two thousand nineteen.



B RAMESH

Registrar of Companies

RoC - Pune

Mailing Address as per record available in Registrar of Companies office:

JAMSHRI REALTY LIMITED

FATEHCHAND DAMANI NAGARSTATION ROAD SOLAPUR, MAHARASHTRA-413001,
Maharashtra, India, 000000

