

**THE JAMSHRI RANJITSINGHJI SPG. & WVG. MILLS CO. LTD.**  
**Regd. Office: Fatehchand Damani Nagar, Station Road, SOLAPUR- 413001.**  
**CIN: L17111PN1907PLC000258**

Admin. 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](mailto:jammill1907@gmail.com)

19/08/2019

Dear Shareholders,

The Company has completed the procedure for consolidation of its shares from Rs.10/- each to Rs.1000/- each vide NCLT Order dated 13/11/2018.

The Company had appointed “**Sundae Capital Advisors Private Limited**” as merchant bankers in this regard.

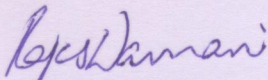
This is to bring to the notice of the shareholders that the Merchant Bankers have processed the payment of fractional entitlements to the shareholders holding shares as on 22/02/2019 i.e. cut off date fixed for Consolidation of shares.

In this connection, electronic payments were made to the shareholders whose bank details had been updated/ registered with Registrar and Share Transfer Agent on 27/06/2019. In other cases demand drafts were issued and couriered by the Company for payment of fractional entitlements to the shareholders.

However, certain Demand Drafts were “returned undelivered” to the Company.

Accordingly, the shareholders who have not received payment for their fractional entitlements, or require any clarification in this regard may contact the Company on 022-43152417 , 43152423 & 43142421.

For THE JAMSHRI RANJITSINGHJI SPG & WVG MILLS CO LTD



Joint Managing Director