



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ: 23

11th April, 2018

<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400 051.</u> Scrip Code:- AMJLAND</p>	<p>The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400 001.</u> Scrip Code:- 500343</p>
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Dear Sir,

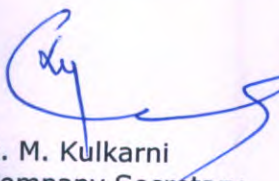
Subject: "Reconciliation of Share Capital Audit" - As per SEBI Circular 31st December, 2002 as amended vide SEBI Circular dated 6th September, 2010 bearing No. CIR/MRD/DP/30/2010.

As per Securities & Exchange Board of India, (SEBI) circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, as amended vide Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010; we are sending herewith a copy of "Reconciliation of Share Capital Audit Report" dated 06th April, 2018 of Mr. S Anand SS Rao, Company Secretary in practice for quarter ended 31st March, 2018 for your information and record.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited,**
(formerly known as Pudumjee Pulp & Paper Mills Limited)


R. M. Kulkarni
Company Secretary



Encl.:- As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN: 27AABCP0310Q1ZG

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India.
Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316.
E-Mail: pudumjee@pudumjee.com Web Site: www.amjland.com



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : 092461 53677

Tele : 040 23738391

040 23738398

Fax : 040 23738398

E-mail : anandssrao@gmail.com

Website : www.anandssrao.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31 03 2018.

1. Report for quarter ended
2. ISIN
3. Face Value
4. Name of the Company

5. Registered Office Address
6. Correspondence Address
7. Telephone and Fax Nos.

8. Email Address
9. Name of the Stock Exchange where the company's Securities are listed :

31 03 2018
INE 606A01024
Rs.2/-
AMJ LAND HOLDINGS LIMITED (Formerly known as Pudumjee Pulp & Paper Mills Limited)
THERGAON, PUNE 411 033
THERGAON, PUNE 411 033
Ph: 020-30613333
Fax : 020-30613388
sk@pune.pudumjee.com
BSE Limited
National Stock Exchange of India Ltd.

10. Issued Capital
11. Listed Capital (Exchange Wise) All
(as per company records)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of Shares (12+13+14)
16. Reasons for differences if any, between (10&11), (10&15), (11&15)

Number of Shares	% of Total Issued Capital
41000000	100.00
41000000	100.00
4335437	10.57
35809617	87.34
854946	2.09
41000000	100.00
NA	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
			-NIL-			

S. Anand

18. Register of Members is updated (Yes /No)
If not, updated upto which date

YES

19. Reference of previous quarter with regard to excess dematerialized shares, if any - NIL-

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? -NA-

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. -Nil-

Total No. of de mat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

22. Name, Telephone & Fax No. of Compliance Officer of the company

Mr. R.M. Kulkarni, Company Secretary
Ph: 020-30613333
Fax : 020-30613388

23. Name, Address, Telephone & Fax No., Regn No. of the Auditor

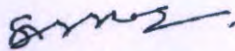
Auditor of this Report:
S.ANAND S.S.RAO
Company Secretary in Practice,
C.P. No.5687,M.No.FCS 5716
511, Kanchanjunga Block,
Aditya Enclave, Ameerpet,
Hyderabad -500 038
Phone: (M) 092461-53677
Phone No:040-237 38 39 8
Fax No. 040-237 38 39 8

24. Appointment of common agency for share registry work (if yes, name and address)

Karvy Computershare Private Limited,
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032
Phone No. (91 40) 6716 1500

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.): The name of the company changed from Pudumjee Pulp & Paper Mills Limited to AMJ LAND HOLDINGS LIMITED wef 26th December 2017 as per Registrar of Companies, Pune, Maharashtra certificate of incorporation dt 26th December 2017

Place: Hyderabad.
Date: 06 04 2018.


S. Anand SS Rao
Company Secretary in Practice
CP No.5687 / FCS No.5716.

