



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

RMK:JWP:317

27th December, 2017

General Manger,
Listing Operations
Corporate Services Department,
BSE Limited,
P. J. Towes,
Dalal Street,
Mumbai 400001
Stock Code: 500343

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/a, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Stock Code: AMJLAND

Dear Sir,

Sub: Intimation of change in name of 'Pudumjee Pulp & Paper Mills Limited' to 'AMJ Land Holdings Limited'.
Ref: Regulation 30(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A(14)

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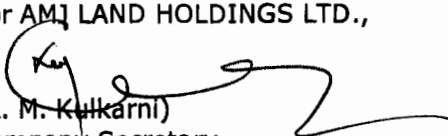
This is to inform you that the Ministry of Corporate Affairs (MCA) has APPROVED the change in the name of the Company from 'Pudumjee Pulp & Paper Mills Limited' to 'AMJ LAND HOLDINGS LIMITED' and new Certificate of Incorporation pursuant to change of name was received on 26th December, 2017 (copy enclosed).

With effect from 26th December, 2017 the name of the Company is changed from 'PUDUMJEE PULP & PAPER MILLS LIMITED' to 'AMJ LAND HOLDINGS LIMITED'. Relevant Clauses in Memorandum of Association and Articles of Association are changed accordingly.

The Company has initiated the process for final approval by your office –BSE Limited and National Stock Exchange of India Limited to give effect to the aforementioned change in the name of the Company with the Stock Exchanges, in principle approvals already having been received.

Thanking you,

Yours faithfully,
For AMJ LAND HOLDINGS LTD.,


(R. M. Kulkarni)
Company Secretary.
Encl: A/a.

Registered Office:

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

Corporate Office:

Jatla 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.pudumjeepulp.com



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Pune PMT Building, 3rd Floor Deccan Gymkhana, Pune, Maharashtra, India, 411004

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

Corporate Identification Number (CIN): L21012MH1964PLC013058

I hereby certify that the name of the company has been changed from PUDUMJEE PULP AND PAPER MILLS LIMITED to AMJ LAND HOLDINGS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name PUDUMJEE PULP AND PAPER MILLS LIMITED.

Given under my hand at Pune this Twenty sixth day of December two thousand seventeen.



POPAT SHANKAR KHADE

Registrar of Companies
RoC - Pune

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

AMJ LAND HOLDINGS LIMITED

Thergaon, Pune, PUNE, Maharashtra, India, 411033

