

## AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

ARK: 17

08th April, 2019

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), Mumbai - 400 051.

The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code:- AMJLAND

Scrip Code:- 500343

Dear Sir,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are sending herewith a copy of "Compliance Certificate for the half year ended 31st March, 2019" 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: <u>sk@pudumjee.com</u>. 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



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Registered Office

VJ:

08th April, 2019

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code:- AMJLAND

The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code:- 500343

Dear Sir,

Subject: Compliance Certificate – for the Half – Year Ended 31.03.2019 Reference: Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that all the activities in relation to both Physical and Electronic Share Transfer Facility are maintained at/by M/s. Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited), Hyderabad (registered with SEBI), the R & T Agent of the Company.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you,

(R. M. Kulkarni)
Company Secretary
AMJ Land Holdings Limited,
(formerly known as Pudumjee Pulp

& Paper Mills Limited)

(S V Raju)
Authorized Signatory of M/s. Karvy
Fintech Private Limited

(R & T Agent)

Registered Office:

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