

AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:229

29th August, 2018

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

BandraKurla 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/Madam,

Further to our Communication vide letter dated 28th May, 2016, this is to inform you that a new Memorandum of Understanding dated 28th August, 2018 has been signed (in place of existing Memorandum of understanding) with M/s. G:Corp Dwellings Private Limited for the development of the Company's land admeasuring about 13 acres located at Thergaon, Pune 411033 through an LLP to be formed for the purpose offering a potential development of about 9,00,000 square feet of residential apartments subject to the requisite approvals.

Thanking you, Yours Faithfully,

For AMJ Land Holdings Limited,

(Formerly known as Pudumjee Pulp & Paper Mills Limited)

HO

R. M. Kulkarni

Company Secretary

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.

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