

AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

VJ:173

22nd July, 2019

The Manager, Listing Department, **National Stock Exchange of India** Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> The Manager, Corporate Relationship Department, **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u>

Scrip Code:- AMJLAND

Scrip Code:- 500343

Dear Sir,

Subject: Submission of Newspaper clips for transfer of equity shares to IEPF Suspense Account, pursuant to the Provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We have enclosed the copies of the Notice [for transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)] published in "The Financial Express", in English language and in "Loksatta", in Marathi language 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

AMJ LAND HOLDINGS LIMITED



(Formerly known as Pudumjee Pulp & Paper Mills Limited) Regd. Off: Thergaon, Pune-411 033. CIN: L21012MH1964PLC013058; Tel: 020-3061 3333; Fax: 020-40773388 Website: www.amjland.com; E-mail: admin@amjland.com

NOTICE

[FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)]

Notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"). The Rules, inter alia, contain the provision for transfer of all such share(s) in respect of which dividend(s) has not been paid or claimed by the Shareholders for Seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

Pursuant to the said Rules, the Company has already sent an individual communication letters to those Shareholders who had not claimed the dividends for Seven consecutive years starting from the financial year 2011-12 and whose shares were liable to be transferred to IEPF, requesting them to claim the same and the details of Shareholders whose shares were liable to be transferred to IEPF authority have been uploaded on the website of the Company at <u>www.amjland.com</u>.

The Shareholders are requested to note that in case the Company/ Registrar and Transfer Agent does not receive any communication from the concerned Shareholders by 15th September, 2019, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares, including all benefits accruing on such shares to IEPF as per timelines and procedure prescribed in the Rules, without giving any further notice to the Shareholders and no liability shall lie against the Company in respect of equity shares so transferred.

Henceforth onwards, if any Dividend declared by the Company on such shares shall be credited to IEPF authority. No claim shall lie against the company in respect of such Dividend and the shares transferred to IEPF. The Shareholders may claim the amount of dividend and shares transferred to IEPF authority, by making an application to IEPF authority in form-IEPF-5 as per the rules. The said form is available on the website of the IEPF authority viz., www.iepf.gov.in.

In case of any queries or any clarification/assistance in this regard, the concerned Shareholders are requested to contact to the Company/ Karvy Fintech Pvt. Ltd.:

The Secretarial Department AMJ LAND HOLDINGS LIMITED (formerly known as Pudumjee Pulp & Paper Mills Limited) Regd. Off.: Thergaon, Pune - 411 033. Tel.: 020-30613333 Email: admin@amjland.com	Registrar and Transfer Agent: KARVY FINTECH PVT, LTD, Unit: AMJ Land Holdings Ltd. (formerly known as Pudumjee Pulp & Paper Mills Limited) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Toll Free No.: 1800-4258-998 Email: einward.ris@karvy.com
	AMJ LAND HOLDINGS LIMITED umjee Pulp & Paper Mills Limited) Sd/- R.M. Kulkarni Company Secretary

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