

AMJ LAND HOLDINGS LIMITED

(formerly known as Pudumjee Pulp & Paper Mills Limited) Registered office: Thergaon, Pune -411033. Telephone No: 020-30613333 Fax No.: 020-30613388 E-mail: admin@amjland.com

IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION **REMINDER - 2**

Ref: PPP/PAN/LET_REF_NO

Date : 6th August, 2018

To Open Please Tear

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Dear Shareholder(s),

Sub.: (1) Mandatory updation of PAN and Bank details against your physical holding* (2) No physical transfers pursuant to SEBI- LODR notification dated 08th June, 2018

(1) The Securities and Exchange Board of India vide its circular bearing no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018 mandated that the companies through their Registrar and Transfer Agents ("RTA") take special efforts for collecting copies of PAN and bank account details for the security of the holders holding securities in physical form.

Collecung copies. Those security holders whose folio(s) do not have complete and change in the bank account details provided earlier, have to compulsorily furnish the uctano and /updation. As per the records available with us, your folio needs to be updated with the PAN/Bank Account details. You are therefore interested to submit the following to the RTA/ the Company within 21 days from the date of receipt of this Notice, to enable us to update the records.

- Self-attested copy of Pan Card of all the holders of the security
- Original Cancelled Cheque leaf with name (if name is not printed, self-attested copy of the pass book showing the name of the account holder) of the first holder
- Address proof (self-attested Electricity Bill / Aadhaar-card) of the first holder
- Any change in the name of the holders

(2) Shareholders may please be informed that, pursuant to SEBI LODR Amendment Regulations, dated 08th June, 2018 requests for transfer of securities in physical form shall not be entertained/processed w.e.f. 5th December, 2018, unless the securities are held in the dematerialized form with a depository. Hence investors are encouraged to demat their physical holding for any further transfer at the earliest.

In case if you have any queries or need any assistance, please contact:

M/s. AMJ Land Holdings Limited	M/s Karvy Computershare Pvt. Ltd.	
(formerly known as Pudumjee Pulp & Paper Mills Limited)	Unit : AMJ Land Holdings Limited	i
Registered office :	Karvy Selenium Tower B, Plot 31-32,	I
Thergaon, Pune -411033.	Gachibowli, Financial District, Nanakramguda,	I
Telephone No: 020-30613333	Hyderabad - 500 032.	ļ
Fax No.: 020-30613388	Toll Free No.: 1800-3454-001	1
E-mail: admin@amjland.com	E-mail : einward.ris@karvy.com	I

Thanking you,

Yours faithfully,

For AMJ Land Holdings Limited (formerly known as Pudumjee Pulp & Paper Mills Limited) Sd/-R, M. Kulkarni **Company Secretary** Encl.:As above * Kindly ignore this communication for Sr. No. (1) in

case you have already submitted the abovementioned required information/documents to the RTA/Company.