

AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 44

10th June, 2023

The Manager,	The Manager,
Listing Department,	Corporate Relationship Department,
National Stock Exchange of India Ltd.,	BSE Ltd.,
Exchange Plaza, 5 th Floor,	Phiroze Jeejeebhoy Towers,
Plot No. C/1, G Block,	Dalal Street,
BandraKurla Complex, Bandra (E),	<u>MUMBAI – 400 001.</u>
<u> Mumbai – 400 051.</u>	
Scrip Code:- AMJLAND	Scrip Code:- 500343

Dear Sir / Madam,

Subject : Communication to Shareholders holding Shares in Physical Form.

Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that, pursuant to the SEBI Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, on 29th May, 2023, the Company has dispatched the requisite communication letter(s) to the Shareholders of the Company holding shares in physical form requesting them to furnish PAN, KYC and nomination details in prescribed form/formats with KFin Technologies Limited (i.e. the Registrars & Transfer Agent of the Company).

Further we inform you that, the copy of the said communication letter and the relevant forms are available on the website of the Company at http://www.amjland.com (Under the head – Investors Relations).

Kindly take the above on your record.

Yours Faithfully,

For AMJ LAND HOLDINGS LIMITED

Shrihari Waychal Company Secretary