

AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 15

04th May, 2022

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

Dear Sir/Madam,

Subject: Information regarding loss of share certificate pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, M/s. KFin Technologies Limited, the Registrar and Transfer Agent of the Company has received below mentioned request from the shareholder for issuance of duplicate share certificate.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company is in the process of issuance of 'Letter of Confirmation' to the shareholder subject to the compliance of required formalities.

The particulars relating to lost share certificate are given below:

Sr. No.	Folio No.	Name		Number	Certificate	Distinctive No.	
				of Shares	No.	From	То
1.	S 0002524	Suresh Patel	Khemchand	500	200647	390491	390990

Kindly take above information your records.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited

Shrihari Waychal **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.
 E-Mail: pudumjee@pudumjee.com