

## **AMJ LAND HOLDINGS LIMITED**

## **Registered Office**

SW: 127 27<sup>th</sup> December, 2023

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,

Bandra Kurla 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,

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 25<sup>th</sup> 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.	Folio No.	Name	Number of	Certificate	Distinctive No.	
No.			Shares	No.	From	То
1.	V 0001595	Vikas Dilipkumar Gheewala jointly with Dilipkumar Mohanlal Gheewala and Nilisha Vikas Gheewala	1000	200895	510761	511760

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited

Shrihari Waychal

Company Secretary and Compliance Officer

ICSI Membership No.: A62562

## Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-3061 3388 E-Mail: <a href="mailto:sk@pudumjee.com">sk@pudumjee.com</a>. 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: <a href="mailto:pudumjee@pudumjee.com">pudumjee@pudumjee.com</a> Web Site: www.amjland.com