



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 03

08th April, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Scrip Code:- AMJLAND

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code:- 500343

Dear Sir / Madam,

Subject: "Reconciliation of Share Capital Audit" – As per SEBI Circular 31st December, 2002 as amended vide SEBI Circular dated 6th September, 2010 bearing No. CIR/MRD/DP/30/2010.

As per Securities & Exchange Board of India, (SEBI) circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, as amended vide Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010; we are sending herewith a copy of "Reconciliation of Share Capital Audit Report" dated 08th April, 2024, issued by Mrs. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries for quarter ended 31st March, 2024 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Shrihari Waychal
Company Secretary and Compliance Officer
ICSI Membership No.: A62562
Encl: As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@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 Web Site: www.amjland.com

CS. SAVITA JYOTI, B.Com., F.C.S.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31.03.2024**

1. For Quarter Ended : 31st March 2024
2. ISIN : INE606A01024
3. Face Value : Rs. 2/-
4. Name of the Company : AMJ LAND HOLDINGS LIMITED
5. Registered Office Address : THERGAON
PUNE – 411 033
6. Correspondence Address : THERGAON
PUNE – 411 033
7. Telephone and Fax Numbers : Ph. 020-30613333, Fax.020-30613388
8. Email Address : secretarial@pudumjee.com
9. Names of the Stock Exchanges where the Company's Securities are listed : BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
- | | NUMBER OF SHARES | % OF TOTAL ISSUED CAPITAL |
|---|------------------|---------------------------|
| 10. Issued Capital | : 4,10,00,000 | 100% |
| 11. Listed Capital | : 4,10,00,000 | 100% |
| 12. Held in Dematerialised form in CDSL: | 64,41,199 | 15.71% |
| 13. Held in Dematerialised form in NSDL: | 3,39,95,831 | 82.92% |
| 14. Held in Physical Form | : 5,62,970 | 1.37% |
| 15. Total Number of Shares 12+13+14 | : 4,10,00,000 | 100% |
| 16. Reasons for difference if any, between (10&11),(10&15), (11&15) : | N.A. | |
| 17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | |

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	NIL

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

:II:

18. Register of Members is updated : YES
If not updated upto which date : N.A.

19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL

20. Has the Company resolved the matter mentioned in point no.19 above, in the quarter?
If not, the reason why? N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr. Shrihari Shrikant Waychal; Company Secretary & Compliance officer; Membership No. ACS 62562; Telephone: 020-30613333; Fax No.020-30613388.

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Ms. Savita Jyoti; E-86, Sainikpuri, Secunderabad-500094; Telephone No. 040-27110559; Membership No. FCS 3738; CP No.1796.

24. Appointment of Common Agency for Share Registry Work: Yes – KFin Technologies Limited, Tower - B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana, India; SEBI Registration No: INR000000221; Tel: 040-67162222; Fax: 040- 23001153; Email: einward.ris@kfintech.com; website: www.kfintech.com.

25. Any other details that the auditor may like to provide. (e.g., BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place: Hyderabad

Date: 08/04/2024

UDIN: F003738F000053361

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796