

AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 150 31st January, 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.

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 legal heir of deceased shareholder of below mentioned folio for issuance of duplicate share certificate cum transmission.

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 legal heir of deceased 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.	A 0000202	ABDUL SALIM KH (Deceased)	250	202697	1612666	1612915

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: sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

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