

AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 122 11th October, 2022

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

Plot No. C/1, G Block,

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 shareholders for issuance of duplicate share certificate cum change of name and transposition.

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 shareholders subject to the compliance of required formalities.

The particulars relating to lost share certificates are given below:

Sr.	Folio No.	Name	Number	Certificate	Distinctive No.		Purpose
No.			of Shares	No.	From	То	
1.	N 0000087		500	201731	1088266	1088765	
		NIRMAL					
2.	N 0000088	KHETAN	500	201732	1088766	1089265	
		jointly with					Issuance of duplicate share
3.	Q 0046040	SARITA KHETAN	2500	201734	1089476	1091975	certificate cum change of name
4.	Q 0046170		2500	201736	1094476	1096975	

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 Web Site: www.amjland.com



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5.	S 0000086	SARITA KHETAN jointly	500	201737	1096976	1097475	Issuance of duplicate share certificate
6.	Q 0046050	with NIRMAL KHETAN	2500	201735	1091976	1094475	cum change of name and Transposition

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited

Shrihari Waychal Company Secretary