

## **AMJ LAND HOLDINGS LIMITED**

**Registered Office** 

SW:

07<sup>th</sup> April, 2023

The Manager,	The Manager,		
Listing Department,	Corporate Relationship Department,		
National Stock Exchange of India Ltd.,	BSE Ltd.,		
Exchange Plaza, 5 <sup>th</sup> 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 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.	R 0000470	Rajendra Kumar Lodha	500	202516	1523701	1524200

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited

Shrihari Waychal Company Secretary