

AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 20th October, 2022

The Manager,

The Manager,

Listing Department,

Corporate Relationship Department,

National Stock Exchange of India Ltd.,

BSE Ltd.,

Exchange Plaza, 5th Floor,

Phiroze Jeejeebhoy Towers,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Dalal Street,

Mumbai - 400 051.

MUMBAI - 400 001.

Scrip Code:- AMJLAND

Scrip Code:- 500343

Dear Sir/Madam,

Subject: Intimation regarding issuance of Letter of Confirmation 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 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25^{th} January, 2022, we wish to inform you that, the Company have issued the letter of confirmation to the below mentioned shareholder upon receipt of necessary required documents from shareholder.

Sr. No.	Folio No.	Name	Number of Shares	Share Certificate No.	Letter of Confirm ation Ref. No.	Distinctive No.	
						From	То
1.	PPP0100713 Nirmal	Nirmal Ravindra	500	209954	KFin/PPP/ CHN/5/PP P0100713	1088266	1088765
		Khetan	500	209955		1088766	1089265
	Jointly With Sarita Nirmal Khetan	Jointly With	2,500	209956		1089476	1091975
			2,500	209957		1094476	1096975
		500	209958	KFin/PPP/	1096976	1097475	
			2,500	209959	TRS/2/PP P0100713	1091976	1094475

Kindly take above information your records.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited

Shrihari Waychal Company Secretary

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