



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 06

06th April, 2023

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <u>Scrip Code:- AMJLAND</u>	The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u> <u>Scrip Code:- 500343</u>
---	--

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 25th January, 2022, we wish to inform you that, the Company have issued the letter of confirmation to the below mentioned shareholders upon receipt of necessary required documents from shareholder.

Sr. No.	Folio No.	Name	Number of Shares	Share Certificate No.	Letter of Confirmation Ref. No.	Distinctive No.	
						From	To
1.	J 0000372	Jayantibhai Chhotabhai Patel	500	210001	KFin/PPP/DUP/44 /J 0000372	441891	442390
2.	K 0000982	Kokilaben Jayantibhai Patel	500	210002	KFin/PPP/DUP/45 /K 0000982	442391	442890
3.	S 0004975	Shashi Sahdev jointly with Gulshan Sahdev	500	210003	KFin/PPP/DUP/46 /S 0004975	144981	145480

Kindly take above information on 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