

AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 08

10th April, 2024

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

Dear Sir/Madam,

Subject: Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Please find enclosed a copy of the Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024, received from M/s. KFin Technologies Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully,

For AMJ Land Holdings Limited

Shrihari Waychal Company Secretary and Compliance Officer ICIS Membership No.: A62562 Encl.: As Above.

 Registered Office:

 Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388

 E-Mail : <u>pune@pudumjee.com</u>.
 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: <u>pudumjee@pudumjee.com</u> Web Site : www.amjland.com



KFIN/MRVS/NSDL/74(5) E/1 Date: 10/04/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the AMJ LAND HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Authorized signatory

CC TO:

THE COMPANY SECRETARY AMJ LAND HOLDINGS LIMITED THERGAON CHINCHWAD PUNE MAHARASHTRA 411033

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KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649





KFIN/MRVS/CDSL/74(5) E/1 Date: 10/04/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the AMJ LAND HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Authorized signatory

CC TO:

THE COMPANY SECRETARY AMJ LAND HOLDINGS LIMITED THERGAON CHINCHWAD PUNE MAHARASHTRA 411033

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649