

AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 177

02nd December, 2021

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

BandraKurla Complex, Bandra (E),

Mumbai - 400 051.

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: Update on Incorporation of Wholly Owned Subsidiary Company.

With reference to our communication vide Letter No.: SW: 158 dated 29th October, 2021, we further inform you that, a Wholly Owned Subsidiary Company in the name of "AMJ Realty Limited" has been incorporated on 01st December, 2021 under CIN - U70109PN2021PLC206584.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited

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: <u>pudumjee@pudumjee.com</u> Web Site: www.amjland.com