

AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 05

07th April, 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.

Scrip Code:- AMJLAND

The Manager,

Corporate Relationship Department,

BSE Ltd.,

PhirozeJeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001.

Scrip Code: - 500343

Dear Sir,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are sending herewith a copy of "Compliance Certificate for the half year ended 31st March, 2021" for your information and record.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited

Shrihari Waychal Company Secretary

Encl: As Above.

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-3061 3388 E-Mail: sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

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



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Dear Sir / Madam,

Subject: Compliance Certificate – for the Half – Year Ended 31.03.2021 Reference: Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that all the activities in relation to Share Transfer Facility are maintained at/by M/s. KFin Technologies Private Limited, Hyderabad (registered with SEBI), the R & T Agent of the Company.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you,

(Shrihari Waychal) Company Secretary

AMJ Land Holdings Limited

(S. V. Raju)

(S. VI. Raju)
Authorized Signatory

M/s. KFin Technologies Private Limited (R & T Agent)

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