



AMJ LAND HOLDINGS LIMITED

Registered Office

CP: 111

30th September, 2024

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>
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Dear Sir/Madam,

Subject: Information regarding loss of share certificate 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, we wish to inform you that, M/s. KFin Technologies Limited, the Registrar and Transfer Agent of the Company has received request from the below mentioned shareholders for issuance of duplicate share certificate cum change of name.

As required under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May, 2024, the Company is in the process of issuance of 'Letter of Confirmation' to the shareholders subject to the compliance of required formalities.

The particulars relating to lost share certificates are given below:

Sr. No.	Folio No.	Name	Number of Shares	Certificate No.	Distinctive No.	
					From	To
1.	M 0000778	MANISH S MAHESHWARI	500	202213	1368881	1369380
2.	M 0001248	MINAL S MAHESHWARI	1000	202214	1369381	1370380

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Surendra Kumar Bansal
Director – Finance
DIN: 00031115

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@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