

AMJ LAND HOLDINGS LIMITED

Registered Office

CP: 170 08th January, 2025

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla 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: 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.	Folio No.	Name	Number	Certifica	Distinctive No.	
No.			of Shares	te No.	From	То
1.	R 0001607	RAMBRIJ YADAV/RAMASHRE YADAV	1000	202054	1279186	1280185

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited

Chinmay Pitre

Company Secretary and Compliance Officer

ICSI Membership No.: A68311

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.

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