## YASHVARDHAN JATIA TRUST

60, Jatia Chambers, Dr. V.B. Gandhi Marg, Mumbai - 400 001

To,

The Listing Department

BSE Limited P J. Towers, Dalal Street, Mumbai 400001 The Listing Department

National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, 'G' Block,

Bandra Kurla Complex,

Bandra (E), Mumbai 400 051

Dear Sir/Ma'am,

Company Name:

AMJ Land Holdings Limited (Formerly known as Pudumjee Pulp And Paper

Mills Ltd.)

BSE Scrip Code:

500343

NSE Scrip Code:

**AMJLAND** 

As stipulated by Securities And Exchange Board of India vide Exemption Order No. SEBI/WTM/SR/CFD-DCR/59/11/2016 dated 28<sup>th</sup> November, 2016 read with SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2017/131 dated 22nd December, 2017, please find enclosed the Independent Auditor's Certificate that the Yashvardhan Jatia Trust ('Trust') is in compliance with the said Order in F.Y. 2019-2020.

Please note, due to CoVID -19 virus pandemic situation arises, we are submitting said documents in soft copy through email and hard copy through speed post.

We request you to kindly take the above certificate on record.

Thanking you,

Yours faithfully,

For Yashvardhan Jatia Trust

Arun Kumar Jatia Trustee

Place: Mumbai Date: 14<sup>th</sup> July, 2020

Encl: As above.

CC: Securities And Exchange Board of India

Corporation Finance Department Division of Corporate Restructuring SEBI Bhavan, Plot No: C4-A, "G" Block Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051



## CERTIFICATE

We, A D V & Associates, having our office at 801, Empress Nucleus, Gaothan Road, Opp. Little Flower School, Andheri (E), Mumbai - 400 069, do and hereby confirm that we have gone through the Exemption Order No. SEBI/WTM/SR/CFD-DCR/59/11/2016 dated 28<sup>th</sup> November, 2016, of Securities and Exchange Board of India ('SEBI'), in terms of which the exemption was granted to Yashvardhan Jatla Trust ('Trust') for the acquisition of 47,33,857 equity shares of AMJ Land Holdings Limited (Formerly known as Pudumjee Pulp & Paper Mills Limited) (hereinafter referred as 'the Company') in F.Y. 2016-17, subject to certain terms and conditions, as contained therein.

We have noted that

- there is no change in the shareholding of the Trust in the Company during F.Y. 2019-20.
- there is no change in the Trustees/beneficiaries of the Trust, during F.Y. 2019-20.

We have also examined the relevant records as maintained by the Trust for F.Y. 2019-20 and obtained such information and explanations as are necessary for the purpose of this Certificate.

We certify that the Trust complies, with the afore-stated exemption order passed by SEBI, in F.Y. 2019-20.

For and on Behalf of A D V & Associates Chartered Accountants FRN: 128045W

Prakash Mandhaniya

Partner

Membership No.: 421679

Place: Mumbai Dated:01.07.2020

UDIN:20421679AAAABE2132

