

# YASHVARDHAN JATIA TRUST

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

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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. 2020-2021

Kindly take the above certificate on record.

Thanking you,

Yours faithfully,

For Yashvardhan Jatia Trust

  
Arun Kumar Jatia  
Trustee



Place: Mumbai

Date: 13.04.2021

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 Jatia Trust ('Trust') for the acquisition of 47,33,857 equity shares of AMJ Land Holdings Limited (hereinafter referred as 'the Company') in FY 2016-17, subject to certain terms and conditions, as contained therein.

Further, during the FY 2017-18 Trust has acquired 1,00,000 equity shares of AMJ Land Holdings Limited through off market transfer. Therefore, total no. of shares as on 31<sup>st</sup> March 2018 is 48,33,857 shares.

We have noted that

- there is no change in the shareholding of the Trust in the Company during FY 2020-2021 and
- there is no change in the Trustees/beneficiaries of the Trust during FY 2020-2021.

We have also examined the relevant records as maintained by the Trust for FY 2020-2021 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 FY 2020-2021.

This certificate is providing by us on special request of Trust.

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



*Prakash Mandhaniya*  
Prakash Mandhaniya  
Partner

Membership No.: 421679

Place : Mumbai

Dated: 08/04/2021

UDIN: 21421679AAAABG9418