

3P LAND HOLDINGS LIMITED

Registered Office

JWP:04

13th April, 2021

The Manager, Listing Department, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip Code: 516092

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 – 400051.

Scrip Code: 3PLAND

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed a copy of Certificate dated 12th April, 2021, issued by M/s. Parikh & Associates, Practicing Company Secretary for the half year ended 31st March, 2021 for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For 3P LAND HOLDINGS LTD.,

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(J. W. Patil) Company Secretary. Encl: A/a.



Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail : <u>sk@pudumjee.com</u>. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ **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: <u>pudumjee@pudumjee.com</u> Web Site : www.pudumjeeindustries.com.

PARIKH & ASSOCIATES COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd Sab TV Lane, Opp Laxmi Industrail Estate, Off Link Road, Above Shabari Restaurant, Andheri (W). Mumbai : 400053 Tel No 26301232 / 26301233 / 26301240 Email : cs@parikhassociates.com parikh.associates@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

Accordingly, on the basis of examination of the relevant documents relating to **3P LAND HOLDINGS LIMITED** ('the Company') maintained and provided electronically by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st October, 2020 to 31st March, 2021.

B) Any other information, if applicable: --

For Parikh & Associates

P N Parikh

Digitally signed by P.N.Parkh DNI - UN, O.Parkh DNI - UN, O.Parkh 23, 4 20 Ot235917346488 recoldineballe 3ad 70b 00b 16d531508b 188b/deCite169038ed1, smatNamber-eda3dfe/8911e0373378e198997c 5bb 14855543adae394b rec018b0c5e69627c, cm-P Narkh

P. N. Parikh FCS: 327 CP: 1228 UDIN: F000327C000063269

Place: Mumbai Date: April 12, 2021