



# AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 05

05<sup>th</sup> April, 2023

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
BandraKurla Complex, Bandra (E),  
Mumbai – 400 051.  
**Scrip Code:- AMJLAND**

The Manager,  
Corporate Relationship Department,  
**BSE Ltd.,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.  
**Scrip Code:- 500343**

Dear Sir,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are sending herewith a copy of "Compliance Certificate for the financial year ended 31<sup>st</sup> March, 2023" for your information and record.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Shrihari Waychal  
Company Secretary  
Encl: As Above.

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@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](mailto:pudumjee@pudumjee.com) Web Site : [www.amjland.com](http://www.amjland.com)



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|---|--|
| The Manager,<br>Listing Department,<br><b>National Stock Exchange of India Ltd.,</b><br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>BandraKurla Complex, Bandra (E),<br><u>Mumbai - 400 051.</u><br><b>Scrip Code:- AMJLAND</b> | The Manager,<br>Corporate Relationship Department,<br><b>BSE Ltd.,</b><br>PhirozeJeejeebhoy Towers,<br>Dalal Street,<br><u>MUMBAI - 400 001.</u><br><b>Scrip Code:- 500343</b> |
|---|--|

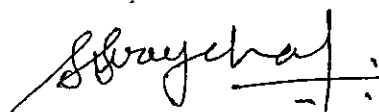
Dear Sir / Madam,

**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended 31<sup>st</sup> March, 2023.**


This is to certify that all the activities in relation to Share Transfer Facility for the Financial Year ended 31<sup>st</sup> March, 2023 are maintained at/by M/s. KFin Technologies Limited, Hyderabad (registered with SEBI), the R & T Agent of the Company.

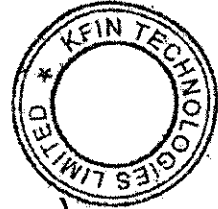
Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you,

  
(Shrihari Waychal)  
Company Secretary  
AMJ Land Holdings Limited



  
Authorized Signatory  
M/s. KFin Technologies Limited  
(R & T Agent)



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