

3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

9th May, 2020 JWP:

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kuria Complex, Bandra (E), Mumbai - 400051.

Scrip Code: 3PLAND

Dear Sir,

The Manager, Listing Department, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400001. Scrip Code: 516092

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 28th April, 2020, issued by M/s. Parikh & Associates, Practicing Company Secretary for the half year ended 31st March, 2020 for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For 3P LAND HOLDINGS LTD. [Formerly known as Pudumjee Industries Ltd.]

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

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-30613388 E-Mail: sk@pudumjee.com. 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: pudumjee@pudumjee.com Web Site: www.pudumjeeindustries.com.

PARIKH & ASSOCIATES COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd.,

Sab TV Lane, Opp Laxmi Industrial 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, 2020

The Securities and Exchange Board of India vide gazette notification dated 08thJune, 2018 and its press release on 03rd 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 in dematerialized form only w.e.f. 01st April, 2019. Further, 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.

As informed to us electronically by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agents (RTA) of **3P Land Holdings Limited** (the Company), 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 2019 to 31st March, 2020.
- B) Any other information, if applicable: --

For PARIKH & ASSOCIATES

Parikh

postalCode=400104, st=Maharasht 2.5.4.20-02a59473a64d87ecbdfelda 3ad70b06165d530801588026dc68 693f8ed 1, serialNumber=e6a5dfe9f9f1e973237 198497c9be1a9a5543aafae294fe7c9 0c5e69c2fc, cn=P N Parikh

Place: Mumbai Date: April 28, 2020 Signature:

Name of Company Secretary: P. N. Parikh

FCS: 327 CP: 1228

UDIN: F000327B000183312