



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 08

13th April, 2023

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th 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/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have enclosed a copy of certificate dated 13th April, 2023 issued by Mrs. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries for the financial year ended 31st March, 2023 for your information and record.

Kindly acknowledge receipt of the same.

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. 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 Web Site : www.amjland.com

CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (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. April 1, 2019. Further, SEBI vide its press release dated March 27, 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 April 1, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of **AMJ LAND HOLDINGS LIMITED** ('the Company') maintained and provided electronically by **KFin Technologies Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2023 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, :

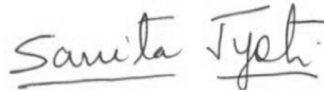
- A) (i) there were no request for transfer of shares and relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the financial year ended March 31, 2023.
- (ii) Letter of Confirmation, relating to the transmission/change of name of shareholders or issue of duplicate share certificates, as the case may be received during the financial year ended March 31, 2023, have been issued within the prescribed time from the respective date of lodgment except those rejected on the technical grounds.

B) Any other information, if applicable: ---

Date: 13/04/2023
Place: Hyderabad

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
MNo.3738; CP No.1796
UDIN: F003738E000081519