

AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

ARK: 486

05th February, 2019

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.

The Manager,

Corporate Relationship Department,

BSE Ltd.,

PhirozeJeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001.

Scrip Code: - AMJLAND

Scrip Code:- 500343

Dear Sir/Madam,

Subject: Information pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Registrar and Transfer Agent of Company M/s. Karvy Fintech Private Limited has received below mentioned request for issuance of duplicate share certificate from a shareholder. We are in the process of issuing duplicate share certificate to the shareholder against the lost share certificate subject to the compliance of required formalities.

The particulars relating to lost share certificate are given below:

Sr.	Folio No.	Name	Number	Certificate	Distinctive No.	
No.			of Shares	No.	From	То
1.	J 0000337	JAYABEN J PAREKH &	500	201750	1105226	1105725
		JASVANTLAL V PAREKH				

This is for your information.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited,

(Formerly known as Pudumjee Pulp & Paper Mills Limited)

R. M. Kulkarni Company Secretary

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-3061 3388
E-Mail: sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP031001ZG

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