



AMJ LAND HOLDINGS LIMITED

Registered Office

SW:01

05th April, 2021

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

Subject: Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2021.

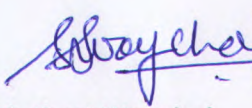
Please find enclosed a copy of the Certificates under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2021, received from M/s. KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the aforesaid on 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. 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

KFIN/MRVS/NSDL/74(5) E/1

Date: 03/04/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

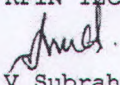
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the AMJ LAND HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
AMJ LAND HOLDINGS LIMITED
THERGAON
CHINCHWAD
PUNE
MAHARASHTRA
411033

-

KFIN/MRVS/CDSL/74(5) E/1

Date: 03/04/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023


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Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
AMJ LAND HOLDINGS LIMITED
THERGAON
CHINCHWAD
PUNE
MAHARASHTRA
411033