



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 207

22nd January, 2022

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

Subject : Communication to Shareholders holding Shares in Physical Form.

Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that, pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 read with clarificatory SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021, the Company has dispatched the requisite communication letter(s) to the Shareholders of the Company holding shares in physical form requesting them to furnish PAN, KYC and nomination details in prescribed form/formats with KFin Technologies Private Limited (i.e. the Registrars & Transfer Agent of the Company).

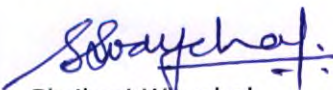
Further we inform you that, the copy of the said communication letter and the relevant forms are available on the website of the Company at www.amjland.com (Under the head – Investor Relations).

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

For **AMJ LAND HOLDINGS LIMITED**


Shrihari Waychal
Company Secretary



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