



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 04

08th April, 2024

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 08th April, 2024 issued by Mrs. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries for the financial year ended 31st March, 2024 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **AMJ Land Holdings Limited**

Shrihari Waychal
Company Secretary and Compliance Officer
ICSI Membership No.: A62562
Encl: As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : pune@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, 2024

We have examined the relevant books and records relating to fully paid equity shares of **AMJ LAND HOLDINGS LIMITED** ('the Company') as maintained and provided electronically by **KFin Technologies Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify during the financial year ended on March 31, 2024:

A) (i) no request for physical transfer of shares was received during the aforesaid period.

(ii) share certificate(s)/ letter of confirmation(s) relating to the transmission of shares, change of name and deletion of name of shareholder received during the period from 1st April, 2023 to 31st March, 2024 have been issued within thirty days from the respective date of lodgement of each request except those rejected on technical grounds.

(iii) no request relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares was received during the aforesaid period.

B) Any other information, if applicable: NA

Place: Hyderabad
Date: 08/04/2024

For Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti
MNo.3738; CP No.1796
UDIN: F003738F000052952

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