



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 07

10th 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,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are sending herewith a copy of "Compliance Certificate for the financial year ended 31st March, 2024" for your information and record.

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



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

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended 31st March, 2024.

This is to certify that all the activities in relation to Share Transfer Facility for the Financial Year ended 31st March, 2024 are maintained at/by M/s. KFin Technologies Limited, Hyderabad (registered with SEBI), the R & T Agent of the Company.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you,

Shrihari
Shrikant
Waychal

Digitally signed
by Shrihari
Shrikant Waychal
Date: 2024.04.10
13:28:21 +05'30'

Shrihari Waychal
Company Secretary and Compliance Officer
AMJ Land Holdings Limited

CHOLLET
I RAJITHA

Digitally signed by
CHOLLETI RAJITHA
Date: 2024.04.10
12:32:25 +05'30'

Rajitha Cholleti
Deputy Vice President
M/s. KFin Technologies Limited
(R & T Agent)

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