

## **3P LAND HOLDINGS LIMITED**

Registered Office

JWP:10

18th April, 2024

The Manager, Listing Department, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip Code: 516092

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).

Scrip Code: 3PLAND

Mumbai - 400051.

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed a copy of Certificate dated 17<sup>th</sup> April, 2024, issued by M/s. Parikh & Associates, Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024 for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For 3P LAND HOLDINGS LTD., Jagadish Digitally signed

Waman Waman Patil Date: 2024.04.18

Patil 08:54:21 +05'30'
(J. W. Patil)

Company Secretary.

Encl: A/a.

**Registered Office:** 

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-3061 3388 E-Mail: <a href="mailto:sk@pudumjee.com">sk@pudumjee.com</a>. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India. Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316. E-Mail: <a href="mailto:pudumjee@pudumjee.com">pudumjee@pudumjee.com</a> Web Site: www.pudumjeeindustries.com.



## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019.

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to 3P Land Holdings Limited ('the Company') maintained and provided electronically by Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) As per the records made available to us there were no requests relating to transfers, transmission of securities, deletion of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the financial year ended 31st March, 2024.

Signature:

B) Any other information, if applicable: -

Place: Mumbai Date: April 17, 2024 For Parikh & Associates

Company Secretaries

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Digitally signed by Pravincharata Nanack-nari aram. Dr. Civill, overScond. 186es 5274. pseudorymir F16C20FFD5F1899115F05D3A66F04F78 EED98D, 2.5.4.70-02.599738404B7ecbdefc0a8e3ad70b06b16d5 308bb138b3c6cink-db69f3f8dcf), postalcode=400104, t-mMahazahtra, scrallburmberre6A5DFE7F0F9F189733378E198497C3BE1 A9A5543AAFAE294FF7C9B0C5E9C2FC, complexocharatic Nashabhara Park

P. N. Parikh

FCS No: 327 CP No: 1228 UDIN: **F000327F000148816** 

PR No.: 1129/2021