

AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 10 18th April, 2024

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),

Mumbai - 400 051.

Scrip Code:- AMJLAND

The Manager,

Corporate Relationship Department,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001.

Scrip Code:- 500343

Dear Sir/Madam,

Subject: Annual Disclosure under SEBI Circular dated 26^{th} November, 2018 - Fund Raising by Issuance of Debt Securities by Large Entities.

Pursuant to Securities and Exchange Board of India, (SEBI) Circular SEBI/HO/DDHS/CIR/P/2018/144 26thNovember, dated 2018 SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 in respect of Fund Raising by Issuance of Debt Securities by Large Entities, we hereby confirm that,

 AMJ Land Holdings Limited is not falling under the category of 'Large Corporate' as on 31st March, 2024, as per the applicability criteria provided in the aforesaid SEBI circular.

A duly certified copy of the Annual Disclosure in 'Annexure A' is attached herewith 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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Annexure A

Format of the Annual Disclosure to be made by an entity identified as a Large Corporate.

Sr.	Particulars	Details
No.		
1.	Name of the Company	AMJ Land Holdings Limited
2.	CIN	L21012MH1964PLC013058
3.	Outstanding borrowing of Company as on 31st March,	NIL*
	2024 (in Rs. crore)	
4.	Highest Credit Rating During the previous FY along with	N.A.
	name of the Credit Rating Agency	
5.	Name of Stock Exchange in which the fine shall be paid,	N.A.
	in case of shortfall in the required borrowing under the	
	framework	

^{*}Long-term outstanding borrowing.

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021.

For AMJ Land Holdings Limited

Shrihari Waychal S.K. Bansal

Company Secretary and Compliance Officer Director - Finance & Chief Financial Officer Contact Details: 020-30613333

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Date: 18th April, 2024

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