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AMJ LAND HOLDINGS LIM

[Formerly known as Pudumjee Pulp & Paper Mills L

VJ: 20 06thApril, 2018

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (List ing

Obligation and Disclosure Requirements) Regulations, 2015.

Registered Office

The Manager,
Listing Department,
National Stock Exchange of India Ltd., Exchange Plaza, 5thFloor,
Plot No. C/1, G Block,
Bandra Kuria Complex, Bandra (E), Mumbai - 400 051.

Scris Code:- AMJLAND

The Manager,
Corporate Relationship Department, BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai -400 001.

Scri Code:- 500343

Dear Sir,

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 half

year ended 31stMarch, 2018" for your information and record.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited,
(formerly known as Pudumjee Pulp & Paper Mills Limited)

R. M. Kulkarni
Company Secretary

End.:- As Above

Registered Office:
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail : skOnudumjee.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: pudumiee@oudurnjee.com Web Site: www.amjland.com

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The Manager,
Listing Department,
National Stock Exchange of India Ltd., Exchange Plaza, 5'hFloor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

The Manager,
Corporate Relationship Departmenl BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 4QQ 001.

Scrio Code:- AMJLAND kaa&gilgiz_aQ11242

(R. M. Kulkarni)
Company Secretary
AM3 Land Holdings Limited,
(formerly known as Pudumjee Pulp
& Paper Mills Limited)

AMJ LAND HOLDINGS LIMITED

(Formerly known as Pudumjee Pulp & Paper Mills Limited]
L AND

Registered Office

V): 2018

Dear Sir,

Subject: Compliance Certificate — for the Half — Year Ended 31.03.2018 Reference: Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that all the activities in relation to both Physical and Electron Transfer Facility are maintained at/by M/s. Karvy Computershare Private Hyderabad (registered with SEBI), the R & T Agent of the Company.

ic Share
Limited,

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

Thanking you,
PVT.

(SV •aju)
Authorized Signatory of M/s. Karvy Computershare Private Limited
(R & T Agent)

Registered Office:
Thergaon, Chinchwad, Pune-411033 fel: 4-91-20-30613333, Fax : 4-91-20-3061 3388 E-Mail : sktd4aushirtl1etsjIm. CIN121012MH1964PLC0130513 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: aticluntetgaucharnier_cm Web Site: www.amiland.com