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AMJ LAND HOLDINGS LIMITED [Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

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:- AM3LAND

09th October, 2019

The Manager,
Corporate Relationship Department, BSE Ltd.,
Phiroze Jeejeebhoy 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 091h October, 2019 issued by Mrs. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries for the half year ended 30th September, 2019 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,
For AM] Land Holdings Limited
(formerly known as Pudumjee Pulp & Paper Mills Limited)

R. M. Kulkarni
Company Secretary

Encl.:- As Above

Registered Office:
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail : sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN: 27AABCP0310Q1ZG Corporate Office:
latia 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

SAVITA JYOTI ASSOCIATES
COMPANY SECRETAR I ES

CS. SAVITA JYOTI,B.Com„ F C 5

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE

BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)

REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30T" SEPTEMBER, 2019.

1 have examined all Share Transfer Deeds, Memorandum of Transfers. Registers, files and other documents relating to AMJ LAND HOLDINGS LIMITED (formerly known as Pudumjee Pulp 8c
Paper Mills Limited) maintained by KARVY F1NTECH PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1" April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 and based on the information provided by the Company. 1 hereby certify that the Company has delivered during half year ended on 30"' September, 2019.

• Share Certificates relating to Share Transfers received during the period from 01' April, 2019
to 30th September, 2019 as entered in the Memorandum of Transfers (MOT'S) have been issued within 30 days from the respective date of lodgment of each transfer deed. (Except
those rejected on technical grounds).

• Share certificates in respect of requests for sub-division, consolidation, exchange of old certificates split and renewal have been issued within 30 days from the respective date of lodgment.

Date: 09.10.2019
Place: Secunderabad

SAVITA JYOTt, FCS 3738
Practicing Company Secretary

Certificate Of PraCtiCe No. 1796

SA VITA JYOTI ASSOCIATES

S

CS. SAVITA JYOT
MNo.3738; CP No.1796
F003738A000039246

E-86, Sainikpuri, Secunderabad - 500 094. (Near Canara Bank). Ph.: 27110559 Mobile • 98495 10559 E-mail : savitajycti@yahoo com