3P

3P LAND HOLDINGS LIMITED
[Formerly known as Pudumjee Industries Limited]

LAND
Registered Office

JWP:33 22ndMay, 2019

The Manager,
Listing Department,
BSE Limited,
Phiroze 3eejeebhoy Towers,
Dalai Street,
Mumbai - 400001.

Scrip Code: 516092

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 - 400051.

Scrip Code: 3PLAND

Dear Sir,

Sub: Annual secretarial Compliance Report for the Financial Year 2018-19.

Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated 8thFebruary, 2019, we have enclosed Annual Secretarial Compliance Report dated 14thMay, 2019, issued by Mr. P. N. Parikh of Parikh & Associates, Practicing Company Secretaries for the Financial Year 2018-19 for your information and records.

Thanking you,

For 3P LAND HOLDINGS LTD.,
[Formerly known as Pudumjee Industries Ltd.]

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e wkdust,/

(J. W. Patil) cl
Company Secretary.
End: A/a.

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Registered Office:
Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388 E-Mail : sk@pudurniee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP048713120 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(@oudumjee.com Web Site : www.pudumjeeindustries.com.

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PARIKH & ASSOCIATES

COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email: cs@parikhassociates.com
parikh.associates(grediffmailcom

Secretarial Compliance Report of 3P Land Holdings Limited for the year ended March 31, 2019

To,
3P LAND HOLDINGS LIMITED

(Formerly known as Pudumjee Industries Limited)
Thergaon, Chinchwad,
Pune -411033

We Parilch & Associates have examined:

a) all the documents and records made available to us and explanation provided by 3P Land Holdings Limited ("the listed entity"),
b) the filings/ submissions made by the listed entity to the stock exchanges,
c) Website of the listed entity,
d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2019 ("Review Period") in respect of compliance with the provisions of:

a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the

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Continuation Sheet

f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the company during the review period)
Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the company
during the review period)
h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

i) Securities and Exchange Board of India(Depositories and Participant) Regulations, 2018; and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No. Compliance Requirement
(Regulations/ circulars/
guidelines including specific
clause)

Deviations Observations/
Remarks of the
Practicing
Company Secretary

b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.

c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No. Action taken by Details of
violation

Details of action
taken E.g. fines,
warning letter,
debarment, etc.

Observations/
remarks of the
Practicing
Company
Secretary, if any.

For P ikh & Associates

ature:

Name of the Practicing ompany Secretary: . .Parikh
FCS No.: 327 CP No.: 1228

Continuation Sheet

d) The listed entity has taken the following actions to comply with the observations made
in previous reports:

Sr. No. Observations of Observations Actions taken by Comments of the
the Practicing
Company

made in the
secretarial

the listed entity,
if any

Practicing
Company
Secretary in the compliance report Secretary on the previous reports for the year ended
....

actions taken by
the listed entity
(The years are to
be mentioned)

Not Applicable

Place: Mumbai

Date: May 14, 2019