



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 118

04th October, 2024

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th 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, <u>MUMBAI – 400 001.</u> Scrip Code:- 500343
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Dear Sir/Madam,

Subject: Intimation regarding issuance of Letter of Confirmation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May, 2024 read with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, we wish to inform you that, the Company have issued the Letters of Confirmation to the below mentioned shareholders upon receipt of necessary required documents from the shareholder.

Sr. No.	Folio No.	Name	Number of Shares	Share Certificate No.	Letter of Confirmation Ref. No.	Distinctive No.	
						From	To
1.	M 0001248	MINAL S MAHESHWARI	1000	210137	KFin/PPP/DU P/55/M 0001248/74 619	1369381	1370380
2.	M 0000778	MANISH S MAHESHWARI	500	210138	KFin/PPP/DU P/56/M 0000778/74 618	1368881	1369380

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Surendra Kumar Bansal
Director – Finance
DIN: 00031115

Registered Office:

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E-Mail : pune@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

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