



# AMJ LAND HOLDINGS LIMITED

Registered Office

CP: 148

11<sup>th</sup> November, 2024

<p>The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p><b>Scrip Code:- AMJLAND</b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><b>Scrip Code:- 500343</b></p>
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Dear Sir/Madam,

Subject: Information regarding loss of share certificate 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, we wish to inform you that, M/s. KFin Technologies Limited, the Registrar and Transfer Agent of the Company has received request from the below mentioned shareholders for issuance of duplicate share certificate cum transmission of shares.

As required under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07<sup>th</sup> May, 2024, the Company is in the process of issuance of 'Letter of Confirmation' to the shareholders subject to the compliance of required formalities.

The particulars relating to lost share certificates are given below:

Sr. No.	Folio No.	Name	Number of Shares	Certificate No.	Distinctive No.	
					From	To
1.	Q 0008290	AMRITLAL KESHAVJI MEHTA/SH SHASHIKANT AMRITLAL MEHTA	1470	201353	842011	843480

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Chinmay Pitre  
Company Secretary and Compliance Officer  
ICSI Membership No.: A68311

**Registered Office:**

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E-Mail : [pune@pudumjee.com](mailto:pune@pudumjee.com). CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

**Corporate Office:**

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