



# AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 92

10<sup>th</sup> October, 2023

<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), <u>Mumbai – 400 051.</u> <b><u>Scrip Code:- AMJLAND</u></b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001.</u> <b><u>Scrip Code:- 500343</u></b></p>
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Dear Sir / Madam,

Subject: "Reconciliation of Share Capital Audit" – As per SEBI Circular 31<sup>st</sup> December, 2002 as amended vide SEBI Circular dated 6<sup>th</sup> September, 2010 bearing No. CIR/MRD/DP/30/2010.

As per Securities & Exchange Board of India, (SEBI) circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002, as amended vide Circular No. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010; we are sending herewith a copy of "Reconciliation of Share Capital Audit Report" dated 09<sup>th</sup> October, 2023, issued by Mrs. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries for quarter ended 30<sup>th</sup> September, 2023 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Shrihari Waychal  
Company Secretary and Compliance Officer  
ICSI Membership No.: A62562  
Encl: As Above

**Registered Office:**

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388  
E-Mail : [sk@pudumjee.com](mailto:sk@pudumjee.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: [pudumjee@pudumjee.com](mailto:pudumjee@pudumjee.com) Web Site: [www.amjland.com](http://www.amjland.com)

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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CS. SAVITA JYOTI, B.Com., F.C.S.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED 30.09.2023.**

1. For Quarter Ended : 30<sup>th</sup> September 2023
2. ISIN : INE606A01024
3. Face Value : Rs. 2/-
4. Name of the Company : AMJ LAND HOLDINGS LIMITED
5. Registered Office Address : THERGAON  
PUNE – 411 033
6. Correspondence Address : THERGAON  
PUNE – 411 033
7. Telephone and Fax Numbers : Ph. 020-30613333, Fax.020-30613388
8. Email Address : [secretarial@pudumjee.com](mailto:secretarial@pudumjee.com)
9. Names of the Stock Exchanges where the Company's Securities are listed : BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
- |   | NUMBER OF SHARES | % OF TOTAL ISSUED CAPITAL |
|---|------------------|---------------------------|
| 10. Issued Capital                                | : 41000000       | 100%                      |
| 11. Listed Capital                                | : 41000000       | 100%                      |
| 12. Held in Dematerialised form in CDSL: 6098608  |                  | 14.87%                    |
| 13. Held in Dematerialised form in NSDL: 34280802 |                  | 83.61%                    |
| 14. Held in Physical Form : 620590                |                  | 1.51%                     |
| 15. Total Number of Shares 12+13+14 : 41000000    |                  | 100%                      |
16. Reasons for difference if any, between (10&11),(10&15), (11&15) : N.A.
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	NIL

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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**CS. SAVITA JYOTI**, B.Com., F.C.S.

:II:

18. Register of Members is updated : YES  
If not updated upto which date : N.A.

19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL

20. Has the Company resolved the matter mentioned in point no.19 above, in the quarter?  
If not, the reason why? N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr. Shrihari Shrikant Waychal, Company Secretary & Compliance officer; Membership No. ACS 62562; Telephone: 020-30613333, Fax No.020-30613388.

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. 040-27110559, Membership No. FCS 3738; CP No. - 1796.

24. Appointment of Common Agency for Share Registry Work: Yes - KFin Technologies Limited, Tower - B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032, Telangana, India, SEBI registration No: INR000000221; Tel: 040 - 67162222; Fax: 040- 23001153; Email: einward.ris@kfintech.com; website: www.kfintech.com.

25. Any other details that the auditor may like to provide. (e.g., BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

**FOR SAVITA JYOTI ASSOCIATES**

*Savita Jyoti*

**SAVITA JYOTI**

**Place: Hyderabad**

**Date: 09/10/2023**

**UDIN: F003738E001224751**

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**