



# AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 63

23<sup>rd</sup> June, 2022

<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></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: 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 Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, we wish to inform you that, the Company have issued the letter of confirmation to the below mentioned shareholder upon receipt of necessary required documents from shareholder.

Sr. No.	Folio No.	Name	Number of Shares	Old Certificate No.	Letter of Confirmation No.	Distinctive No.	
						From	To
1.	R 0001330	Rekha Krishan Jointly with Kanwal Krishan	250	200064	34	39371	39620
2.	K 0000609	Kanwal Krishan Jointly with Rekha Krishan	250	200061	35	38121	38370

Kindly take above information your records.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Shrihari Waychal  
Company Secretary



**Registered Office:**

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

**Corporate Office:**

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