



AMJ LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Pulp & Paper Mills Limited]

Registered Office

RA: 668

13th January, 2020

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

Subject: "Reconciliation of Share Capital Audit" - As per SEBI Circular 31st December, 2002 as amended vide SEBI Circular dated 6th 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 31st December, 2002, as amended vide Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010; we are sending herewith a copy of "Reconciliation of Share Capital Audit Report" dated 10th January, 2020 issued by Mrs. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries for quarter ended 31st December, 2019 for your information and record.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**
(formerly known as Pudumjee Pulp & Paper Mills Limited)


R. M. Kulkarni
Company Secretary



Encl.:- As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax : +91-20-3061 3388
E-Mail : 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 Web Site: www.amjland.com

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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31.12.2019**

1. For Quarter Ended : 31st December, 2019
2. ISIN : INE606A01024
3. Face Value : Rs. 2/-
4. Name of the Company : AMJ LAND HOLDINGS LIMITED
(formerly known as Pudumjee Pulp & Paper Mills 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 : sk@pudumjee.com
9. Names of the Stock Exchanges : BSE LIMITED
where the Company's Securities are listed. 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: | 4265968 | 10.40% |
| 13. Held in Dematerialised form in NSDL: | 35983712 | 87.77% |
| 14. Held in Physical Form | : 750320 | 1.83% |
| 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

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

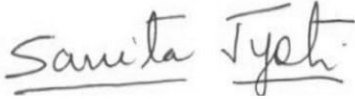
: II:

18. Register of Members is Updated : YES
If not updated upto which date :
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 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. R M Kulkarni,
Company Secretary, Membership No: ACS 3290; 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 Private Limited (formerly known as Karvy Fintech Private 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 it name etc.) N.A.

FOR SAVITA JYOTI ASSOCIATES



SAVITA JYOTI

Place: Hyderabad

Date: 10.01.2020

UDIN: F003738B000034934

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