



AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 156

13th December, 2022

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), <u>Mumbai – 400 051.</u> <u>Scrip Code:- AMJLAND</u>	The Manager, Corporate Relationship Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u> <u>Scrip Code:- 500343</u>
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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 below mentioned request from the shareholder for issuance of duplicate share certificate cum deletion of name and change of name.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company is in the process of issuance of 'Letter of Confirmation' to the shareholder subject to the compliance of required formalities.

The particulars relating to lost share certificate are given below:

Sr. No.	Folio No.	Name	Number of Shares	Certificate No.	Distinctive No.	
					From	To
1.	M 0002104	Minaben Anantkumar Doshi (Deceased) jointly with Rekhaben Jitendra Doshi	500	200729	427891	428390

Kindly take above information on your records.

Thanking you,

Yours Faithfully,

For **AMJ Land Holdings Limited**

Shrihari Waychal
Company Secretary

Registered Office:

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