



3P LAND HOLDINGS LIMITED

Registered Office

JWP: 02

09th April, 2026

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 516092	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), Mumbai – 400 051. Scrip Code: 3PLAND
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Dear Sir,

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026.

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Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, kindly find the enclosed copy of "Reconciliation of Share Capital Audit Report" dated 08th April, 2026 issued by Mr. P. N. Parikh of Parikh & Associates, Company Secretaries for the quarter ended 31st March, 2026.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully,
For 3P LAND HOLDINGS LTD.,

(J. W. Patil)
Company Secretary
ICSI Membership No.: A9586

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-3061 3388
E-Mail: sk@pudumjee.com. CIN L74999MH1999PLC013394 GSTIN:-27AAACP0487B1ZQ

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.3pland.com.



To
3P Land Holdings Limited
Thergaon
Pune - 411 033.

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us electronically by **3P Land Holdings Limited** ('the Company') and its Registrars and Share Transfer Agents (RTA), Satellite Corporate Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	March 31, 2026
2.	ISIN:	INE105C01023
3.	Face Value:	Rs. 2/- per share
4.	Name of the Company:	3P Land Holdings Limited
5.	Registered Office Address:	Thergaon, Pune - 411 033
6.	Correspondence Address:	Thergaon, Pune - 411 033
7.	Telephone & Fax Nos:	Tel. No.020-30613333 Fax No.020-30613388
8.	E-mail Address:	jagdish.patil@3pland.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	1,80,00,000	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)		
	BSE Limited	1,80,00,000	100.00
	National Stock Exchange of India Limited	1,80,00,000	100.00
12.	Held in dematerialised form in CDSL	28,65,433	15.92
13.	Held in dematerialised form in NSDL	1,48,22,542	82.35
14.	Physical	3,12,025	1.73
15.	Total No. of shares (12+13+14)	1,80,00,000	100.00
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 (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. appr. pending for SE (Specify Names)
No change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture (if any other specify)

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N. A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current 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	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. J. W. Patil Company Secretary and Compliance Officer Membership No.: 9586 Tel No.: 020- 30613333 Fax No.:020- 30613388
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. P. N. Parikh Parikh & Associates P1988MH009800 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/ 26301233 FCS. No.: 327 CP No.: 1228 Email id: cs@parikhassociates.com PR No.: 7327/2025
24.	Appointment of common agency for share registry work (if yes, name and address)	Satellite Corporate Services Pvt. Ltd. Office No. 106 and 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai-400072 Phone Nos: 022-28520461/462 Email Id: service@satellitecorporate.com SEBI Registration No. INR000003639 Website address: www.satellitecorporate.com
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	--

Place: Mumbai
Date: April 8, 2026

For Parikh & Associates
Company Secretaries

PRAVINCHANDRA
NAHALCHAND
PARIKH

Digitally signed by PRAVINCHANDRA NAHALCHAND
PARIKH
DN: c=IN, o=Personal,
2.5.4.20=02A59473A640B7E9B0DFE0A8E3AD780681E4D5
D30B118830DC8CB6699F8E2D1, postalCode=400104,
st=Maharashtra,
serialNumber=EEA5A0FE09F1ED732378E198497C9E1A9A
5543A4FAE204FE7C9680C569C2FC,
cn=PRAVINCHANDRA NAHALCHAND PARIKH
Date: 2026.04.08 15:35:54 +05'30'

Signature:
P. N. Parikh
FCS No: 327 CP No: 1228
UDIN: F000327H000042721