

3P LAND HOLDINGS LIMITED

[Formerly known as Pudumjee Industries Limited]

Registered Office

JWP:- 163

22nd October, 2019

The Manager, Listing Department, **BSE** Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

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 - 400051.

Scrip Code: 3PLAND

Dear Sir,

Re: Reconciliation of Share Capital Audit Report.

As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and Securities & Exchange Board of India (SEBI) Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, as amended, we are sending herewith a copy of "Reconciliation of Share Capital Audit Report" dated 14th October, 2019 for the quarter ended 30th September, 2019, issued by M/s. Parikh & Associates, Practicing Company Secretaries for your information and record.

Please acknowledge receipt.

Thanking you,

For 3P LAND HOLDINGS LTD., [Formerly known as Pudumjee Industries Ltd.]

(J. W. Patil)

Company Secretary. Encl: A/a.



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.pudumjeeindustries.com.

PARIKH & ASSOCIATES COMPANY SECRETARIES

Office:

111, 11th Floor, Sai-Dwar CHS Ltd, Sab TV Lane, Opp Laxmi Industrial Estate Off Link Road, Above Shabari Restaurant, Andheri (W), Mumbai: 400 053

Tel.: 26301232 / 26301233 / 26301240 Email: cs@parikhassociates.com parikh.associates@rediffmail.com

3P Land Holdings Limited (Formerly known as Pudumjee Industries Limited)

Dear Sirs.

Thergaon, Pune - 411 033.

To

We have examined the relevant books, registers, forms, documents and papers produced before us by 3P Land Holdings Limited ('the Company') and its Registrars and Share Transfer Agents, 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 and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| 1. | For Quarter Ended: | 30 th September, 2019 | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|-------------------------------------------|--|
| 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. | Email Address: | sk@pudumjee.com | | |
| 9. | Names of the Stock Exchanges where the Company's securities are listed: | BSE I | BSE Limited ock Exchange of India Limited | |
| | | Number of Shares | % of Total Issued Capital | |
| 10. | Issued Capital | 1,80,00,000 | 100.000 | |
| 11. | Listed Capital (Exchange-wise) (as per Company records) Bombay Stock Exchange Ltd (BSE) National Stock Exchange of India Limited | 1,80,00,000 1,80,00,000 | 100.00 100.00 | |
| 12. | Held in dematerialized form in CDSL | 20,94,287 | 11.63 | |
| 13. | Held in dematerialized form in NSDL | 1,55,60,373 | 86.45 | |
| 14. | Physical | 3,45,340 | 1.92 | |
| 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 Chang | ge | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

| 18. | Register of Members is updated (Yes/No) | V |
|-----|-------------------------------------------------------------------|----------------|
| | If not, updated upto which date | Yes |
| 19. | Reference of previous quarter with regards to | N. A |
| | excess dematerialized shares, if any. | NIII |
| 20. | Has the company resolved the matter mentioned | NIL |
| | in point no. 19 above in the current quarter? If not, reason why? | Not Applicable |

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 | |
| Pending for more than 21 days | | | N. A. |
| rename for more than 21 days | Nil | Nil | N. A. |



| 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 CA/CS | Mr. P. N. Parikh Parikh & Associates P1988MH009800 111, 11 th 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 | |
| 24. | Appointment of common agency for share registry work (if yes, name and address) | Satellite Corporate Services Pvt. Ltd. Unit. No 49, Building No. 13 AB, 2nd Floor, Samhita Commercial Co-Op Society Ltd, Off Andheri Kurla Rd, MTNL Lane, 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 CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) | | |

Place: Mumbai

Date: October 14, 2019

For Parikh & Associates

Signature:

MUMBAI

Name of Company Secretary: P. N. Parikh

Partner

FCS: 327 CP: 1228 UDIN: F000327A000073391