

3P LAND HOLDINGS LIMITED

Registered Office

JWP:44

5th July, 2021

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 76 of the SEBI (Depositories and Participants) Regulations, 2018 we are sending herewith a copy of "Reconciliation of Share Capital Audit Report" dated 5th July, 2021 for the quarter ended 30th June, 2021, issued by M/s. Parikh & Associates, Practicing Company Secretaries for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully, For 3P LAND HOLDINGS LTD.,

(J. W. Patil)

Company Secretary. Encl: A/a.

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.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: 400053 Tel No.: 26301232 / 26301233 / 26301240

Email: cs@parikhassociates.com parikh.associates@rediffmail.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 and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 th Ju	ne, 2021	
2.	ISIN:	ISIN: INE105C01023		
3.	Face Value:	Rs.2/- per share		
4.	Name of the Company:			
5.	Registered Office Address:	Thergaon, Pune 411 033		
6.	Correspondence Address:	Thergaon, Pune 411 033		
7.	Telephone & Fax Nos:	Tel. No.02	20-30613333	
		Fax No.02	0-30613388	
8.	Email Address:	sk@pudi	sk@pudumjee.com	
9. Names of the Stock Exchanges where		BSE	BSE Limited	
	the Company's securities are listed:	National Stock Exch	nange 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)	1,80,00,000	100.000	
	National Stock Exchange of India	1,80,00,000	100.000	
	Limited			
12.	Held in dematerialized form in CDSL	22,71,192	12.618	
13.	Held in dematerialized form in NSDL	1,53,87,468	85.486	
14.	Physical	3,41,340	1.896	
15.	Total No. of shares (12+13+14)	1,80,00,000	100.000	

16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.
	(10&11), (10&13), (11&13)	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of	1.1	Listed on	Whether	Whether	In prin. Appr.
	shares	Not	Stock	intimated	intimated	Pending for SE
		Applied	Exchanges	to CDSL	to NSDL	(Specify Names)
		for listing	(Specify			
			Names)			
No Change						

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction.

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.	NIL
20.	Has the company resolved the matter mentioned 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	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

Continuation Sheet Parikh & Associates

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, 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
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 CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from the RTA.

Place: Mumbai Date: July 05, 2021

For Parikh & Associates

P N Parikh Digitally signed by P N Parikh
DN: c=IN, o=Personal,
postalCode=400104, st=Maharashtra,
2.5.4.2=0-2359473a64487ecbddfe0a8e
3ad70b06b16d5d30bb138b26dcc8c4b6
33f8ed1,
serialNumber=e6a5dfe9f9f1e9732378e
198497.9be1a9a5543aafae294fe7c98b
0C5e69c2fc, cn=P N Parikh
Date: 2021.07.05 13:20:22 +05'30'

Name of Company Secretary: P. N. Parikh

FCS: 327 CP: 1228 UDIN: F000327C000577200