3P

3P LAND HOLDINGS LIMITED

Registered Office

JWP:44 16th July, 2025

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 08th July, 2025 for the quarter ended on 30th June, 2025, 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@pudumiee.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.



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: | June 30, 2025 |
|----|---|--|
| 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 |

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053

Tel.: 26301232/26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1988MH009800

| | | 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 National Stock Exchange of India | 1,80,00,000 | 100.00 |
| | Limited | 1,80,00,000 | 100.00 |
| 12. | Held in dematerialised form in CDSL | 27,94,224 | 15.52 |
| 13. | Held in dematerialised form in NSDL | 1,48,89,751 | 82.72 |
| 14. | Physical | 3,16,025 | 1.76 |
| 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 | Applied / | Listed on | Whether | Whether | In prin. |
|----------------|--------|-------------|-----------|-----------|-----------|----------|
| | shares | Not | Stock | intimated | intimated | appr. |
| | | Applied for | Exchanges | to CDSL | to NSDL | pending |
| | | listing | (Specify | | | for SE |
| | | | Names) | | | (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.: 6556/2025 |
| 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.) | |

For Parikh & Associates **Company Secretaries**

Place: Mumbai Date: July 08, 2025 Pravinchandr Digitally igned by Pravinchandra Nahalchand Parlah Dtc.cally, operation, under 100 CDP14051 Report 100 CDP14051 R

Signature:

P. N. Parikh

FCS No: 327 CP No: 1228 UDIN: F000327G000730639