

Landmark Property Development Company Limited
Registered Office: 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN: L13100DL1976PLC188942

Tel.: (91-11) 43621200 Fax: (91-11) 41501333

Email: info@landmarkproperty.in Website: www.landmarkproperty.in

May 28, 2024

The Manager,

Department of Corporate Services

BSE Limited

1st Floor

New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 533012

The Manager,

Listing Department

National Stock Exchange of India Ltd

"Exchange Plaza"

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400 051

Ref: LPDC

Sub: Disclosure under regulation 30 of SEBI (LODR) Regulations for intimation of removal of Name of Dapel Investments LLP from promoter group of the Company

Sir,

This is to inform that M/s Dapel Investments LLP, which formed a part of the promoter group of the Company, was amalgamated. The notice of intimation of Hon'ble NCLT Order, as submitted with the Registrar of Companies, has been approved and the status of M/s Dapel Investments LLP has now been changed by the Registrar from "Active" to "Amalgamated".

Accordingly, Dapel Investments LLP stands deleted from the list of promoter group of the Company. A copy of the status of Dapel as per MCA portal is attached herewith. You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Landmark Property Development Company Limited

Ankit Bhatia Company Secretary