

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

November 04, 2024

To
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Scrip Code: 532275

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find attached herewith the Compliance Certificate under Regulation 74(5) for the quarter Ended September 30, 2024

Please take note of the same.

Thanking You,

Yours faithfully,

For **Landmarc Leisure Corporation Limited**

K.R. Mahadevan
Whole Time Director
DIN: 07485859

Registered Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),
Near Andheri Station Subway, Andheri -East, Mumbai - 400069.

Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193. Email: grievances@llcl.co.in. Website: www.llcl.co.in

Date: 15/10/2024

LANDMARC LEISURE CORPORATION LTD

303, Raaj Chamber Old Nagardas Road
115 R.K. Paramhans Marg
Nr Andheri Station Subway Andheri (EAST)
MUMBAI-400069

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,
For Bigshare Services Pvt. Ltd



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.
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