

Landmark Property Development Company LimitedTel. : (91-11)Registered Office : 11th Floor, Narain Manzil,Fax : (91-11)23, Barakhamba Road, New Dethi - 110 001Email : info@CIN : L13100DL1976PLC188942Website : ww

Tel. : (91-11) 43621200 Fax : (91-11) 41501333 Email : info@landmarkproperty.in Website : www.landmarkproperty.in

The Manager, The Manager, Department of Corporate Services Listing Department BSE Limited National Stock Exchange of 1st Floor India Ltd New Trading Ring, Rotunda "Exchange Plaza" Bandra - Kurla Complex, Bandra Building, P J Towers, Dalal Street, Fort, Mumbai-400001 (E), Mumbai - 400 051 Scrip Code: 533012 Ref: LPDC

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANT) REGULATIONS, 2018 FOR THE QUARTER ENDED 30^{TH} SEPTEMBER, 2020

Enclosed please the said Report /Certificate for the quarter ended September 30, 2020 in the prescribed format.

Please acknowledge the receipt.

Thanking you,

Yours faithfully, For Landmark Property Development Company Limited

Ankit Bhatia

Company Secretary

Date: 09.10.2020 Place: New Delhi



5th October, 2020

The Secretary M/s Landmark Property Development Company Limited Narain Manzil, 11th Floor 23, Barakhambha Road New Delhi – 110 001

Dear Sir,

Sub : <u>Certificate under Regulation 74(5) for the quarter ended 30th September, 2020</u>

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully, For C B Management Services (P) Ltd.

Registrars