



LANDMARK
DALMIA GROUP

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

The Manager, Department of Corporate Services BSE Limited 1 st 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
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SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

Enclosed please the said Report /Certificate for the half year 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: 12.10.2020
Place: New Delhi

NEELAM GUPTA & ASSOCIATES
COMPANY SECRETARIES

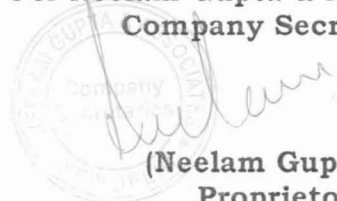
COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Register of Transfers, Register of Transmissions, other Registers, files and other relevant documents relating to **Landmark Property Development Company Limited** maintained by M/s C.B. Management Services Private Limited pertaining to transfer/transmission of equity shares of the Company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and to the best of my knowledge, and on the basis of information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30.09.2020:

- A) That no request was received for Transfer during the period 01.04.2020 to 30.09.2020.
- B) All Share Certificates lodged for Transmission within twenty one days from date of lodgment.
- C) That no request was received for issuance of duplicate shares during the period 01.04.2020 to 30.09.2020.
- D) That no request was received for consolidation/ sub-division/ renewal/ split or exchange during the period 01.04.2020 to 30.09.2020.

Date: 10.10.2020
Place: New Delhi

For **Neelam Gupta & Associates**
Company Secretaries



(Neelam Gupta)
Proprietor

PCS 6950

UDIN: F003135B000907621