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

July 12, 2023

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"
Building, P J Towers, Dalal	Bandra – Kurla Complex, Bandra
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 30th JUNE, 2023

Enclosed please the said Report /Certificate for the quarter ended June 30, 2023 in the prescribed format.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Landmark Property Development Company Limited**

For Landmark Property Development
Company Limited

Company Secretary

(Ankit Bhatia)
Company Secretary

Encl. As above

3rd July, 2023

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 June, 2023</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