

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 05, 2020

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANT) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st MARCH, 2020

Enclosed please the said Report /Certificate for the quarter ended March 31, 2020 in the prescribed format.

Please acknowledge the receipt.

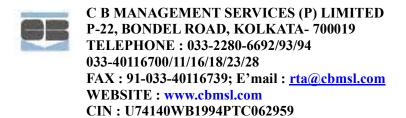
Thanking you,

Yours faithfully, For Landmark Property Development Company Limited



(Ankit Bhatia) Company Secretary

Encl. As above



27th April, 2020

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

Dear Sir,

Sub : Certificate under Regulation 74(5) for the quarter ended 31st March, 2020

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