

Date: April 26, 2023

To, The General Manager, National Stock Exchange of India Limited Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Ref: NSE Symbol: LANDMARK

The General Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Ref: BSE Scrip Code: 543714

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the year ended March 31, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For **Landmark Cars Limited**

Amol Arvind Raje Company Secretary and Compliance Officer

Encl: As above

Landmark Cars Limited. (formerly known as Landmark Cars Private Limited) CIN: U50100GJ2006PLC058553 | GSTIN: 24AABCL1862B1Z2



Date: 25/04/2023

BSE Limited Corporate Relationship Department -1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Landmark Cars Limited Mr. Amol Raje

Company Secretary and Compliance Officer

For Link Intime India Pvt Ltd

MUMBA

Authorized Signatory

Landmark Cars Limited. (formerly known as Landmark Cars Private Limited) CIN: U50100GJ2006PLC058553 | GSTIN: 24AABCL1862B1Z2

Registered Office : Landmark House, Opp. AEC, Near Gurudwara, S.G. Highway, Thaitej, Ahmedabad -380059 | Tel : +91-7966185555 Email: info@tandmarkcars.in | Website : www.grouplandmark.in