NEELAM GUPTA & ASSOCIATES

COMPANY SECRETARIES

To

The Board of Directors
Landmark Property Development
Company Limited
Narain Manzil, 11th Floor,
23, Barkhamba Road,
New Delhi -110 001

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Landmark Property Development Company Limited** (hereinafter referred to as "to Company") and its Registrar and Share Transfer Agents, M/s C.B. Management Services Private Limited, for issuing this certificate, in accordance with Circular DFCC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and also pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the reconciliation of share capital audit in the prescribed format as under:

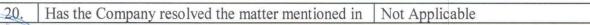
1.	For Quarter Ended	31.03.2019
2.	ISIN	INE197J01017
3.	Face Value	Rs. 1/-
4.	Name of the Company	Landmark Property Development Company Limited
5.	Registered office Address	Narain Manzil, 11 th Floor, 23, Barakhamba Road, New Delhi -110001
6.	Correspondence Address	Narain Manzil, 11 th Floor, 23, Barakhamba Road, New Delhi -110001
7.	Telephone & Fax No.	Telephone 011-43621200 Fax: 011-41501333
8.	Email Address	schawla@landmarkholdings.in

D-2/16, Darya Ganj, New Delhi - 110 002

9.	Name of the Stock Exchanges	Bombay Stock Exchange Limited				
	where the Company's securities are listed	National Stock Exchange of Inc			dia Limited	
		Number of Sh	nares			
10.	Issued Capital	13,41,43,160				
			Number of Share	es	% of Total Issued Capital	
11.	Listed Capital (Exchange-wise)	, , , , , , , , , , , , , , , , , , ,	13,41,43,160		100%	
	Bombay Stock Exchange Limited	d	13,41,43,160		100%	
	National Stock Exchange of India	a Ltd.	13,41,43,160		100%	
			Number of Share	es	% of Total Issued Capital	
12.	Held in dematerialized form in C	DSL	61,91,	006	04.62%	
13.	Held in dematerialized form in NSDL		12,52,70,523		93.39%	
14.	Physical		26,81,631		01.99%	
15.	Total No. of Shares (12+13+14)		13,41,43,160		100.00%	
16.			N.A.			
17.	Certifying the details of changes	in share				
	capital during the quarter under cas per Table below:					

Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable





	point No. 19 above in the current quarter? If not, reason why?		
21.	The total number of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay		

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed/rejected after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance	Mr. S K Chawla
	Officer of the Company	Company Secretary
		Telephone 011-43621200
		Fax: 011-41501333
23.	Name, Address, Tel & Fax No., Regn. No. of the	Mrs. Neelam Gupta
	Auditor	Practicing Company Secretaries
		D-2/16 Darya Ganj,
		New Delhi 110002
		PCS: 6950
		Tel - 011-23282925
24.	Appointment of Common agency for share registry	M/s C. B. Management Services
	work	Private Limited
		P 22 Bondel Road,
		Kolkata 700 019.
25.	Any other Detail that the auditor may like to	None
	provide (e.g. BIFR Company, delisting from Stock	
	Exchanges, company changed its name etc.	* * * * * * * * * * * * * * * * * * * *

Date: 08.04.2019

Place: New Delhi

Neelam Gupta)
Company Secretary

Company Secretarie

For Neelam Gupta & Associates
PTA & Company Secretaries