

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

Phones : 23282925, 23263436, 43656568, 9350780821 Email : neelamrna@gmail.com

9.	Name of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited	
		Number of Shares	
10.	Issued Capital	13,41,43,160	
		Number of Shares	% of Total Issued Capital
11.	Listed Capital (Exchange-wise)	13,41,43,160	100%
	Bombay Stock Exchange Limited	13,41,43,160	100%
	National Stock Exchange of India Ltd.	13,41,43,160	100%
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	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.	Reasons for difference if any, between (10&11) (10&15), (11&15)	N.A.	

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
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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

20.	Has the Company resolved the matter mentioned in	Not Applicable
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	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 Officer of the Company	Mr. S K Chawla Company Secretary Telephone 011-43621200 Fax: 011-41501333
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Mrs. Neelam Gupta Practicing Company Secretaries D-2/16 Darya Ganj, New Delhi 110002 PCS : 6950 Tel - 011-23282925
24.	Appointment of Common agency for share registry work	M/s C. B. Management Services Private Limited P 22 Bondel Road, Kolkata 700 019.
25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.	None

For **Neelam Gupta & Associates**
Company Secretaries



(Neelam Gupta)
 Company Secretary

Date : 08.04.2019
Place : New Delhi