

**December 14, 2023**

To, The Secretary, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code – 543714</b>	To, The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Symbol – LANDMARK</b>
--	---

**Subject: Intimation for transfer of shares by way of gift by Sanjay Karsandas Thakker - Promoter of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Sanjay Karsandas Thakker, Promoter of the Company has informed that he has transferred / disposed-off in aggregate 130000 equity shares by way of gift to his relatives as under :-

Sl. No	Name of Relative	Relationship	No. of Equity Shares transferred of face value of Rs.5/- each
1	Udayan Karsandas Thakker	Brother	65000
2	Richa Udayan Thakker	Brother's daughter	65000

The letter and disclosures under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 received from Mr. Sanjay Karsandas Thakker is enclosed herewith.

The requisite disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 has been separately filed with the Stock Exchanges.

Request you to take the same on record.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

**For Landmark Cars Limited**

**AMOL**

**ARVIND**

**RAJE**

Digitally signed by  
AMOL ARVIND RAJE  
Date: 2023.12.14  
17:14:17 +05'30'

**Mr. Amol Arvind Raje**

**Company Secretary and Compliance Officer  
(A19459)**

12<sup>th</sup> December, 2023

To,  
The Company Secretary & Compliance Officer,  
**Landmark Cars Limited**  
Landmark House, Opp. AEC, S.G. Highway,  
Thaltej, Near Gurudwara,  
Ahmedabad – 380059, Gujarat

Dear Sir,

**Sub: Declaration under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading Regulations) 2015**

This is to inform you that I have transferred 130,000 Equity Shares of the Company by way of gift to my brother and his daughter. The requisite Form 'C' under above regulation is attached herewith.

Kindly acknowledge the receipt.

Thanking You,  
Yours Faithfully,

  
**Sanjay Karsandas Thakker**

*Encl: as above*

## FormC

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2)readwithRegulation 6(2) -Continualdisclosure]

Name of the Company: Landmark Cars LimitedISINoftheCompany: INE559R01029**Details of change in holding of Securities of Promoter, member of Promoter Group, Designated person(s) or Director of a listed Company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2)**

Name, PAN,CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of Promoter Group/ KMP/ Designated Persons/ Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to Company	Mode of acquisition/ disposal (on market purchase/ public /rights/ preferential offer/off market /Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (Foreg. - Shares, Warrants, Convertible Debentures, Rights entitlements)	No. and % of Shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures, R	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others- please specify)	Type of Security (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No. and % of Shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Sanjay Karsandas Thakker  PAN: AACPT2376C  10, Laxmi Niwas, Near Gamdevi Police Station, 22 Kashibai Navrange Marg, Mumbai - 400007	Promoter	Equity Shares	15154768 (36.86%)	Equity Shares	130000	NIL (Gift)	Transfer	Equity Shares	15024768 (36.55)	12-12-2023	12-12-2023	12-12-2023	Off Market	NA


Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives of the Company by Promoter, member of Promoter Group, Designated person(s) or Director of a listed Company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)					Exchange on which the trade was executed	
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of Options.

  
Name & Signature: Sanjay Karsandas Thakker  
Designation: Promoter, Chairman & Executive Director

Date: 12<sup>th</sup> December, 2023

Place: Mumbai