



LANDMARK
DALMIA GROUP

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

<p>The Manager, Department of Corporate Services BSE Limited 1st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 533012</p>	<p>The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Ref: LPDC</p>
--	---


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

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

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Landmark Property Development
Company Limited


Ankit Bhatia
Company Secretary

Date: 06.01.2021
Place: New Delhi



C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA- 700019
TELEPHONE : 033-2280-6692/93/94
033-40116700/11/16/18/23/28
FAX : 91-033-40116739; E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140WB1994PTC062959

1st January, 2021

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 December, 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