



**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 1<sup>st</sup> 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>
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**SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

Enclosed please the said Report /Certificate for the year ended March 31, 2023 in the prescribed format.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Landmark Property Development  
Company Limited

**For Landmark Property Development  
Company Limited**

  
Ankit Bhatia **Company Secretary**  
Company Secretary

Date: 17.04.2023  
Place: New Delhi



# RD & ASSOCIATES

## Company Secretaries

Off: F - 72, Ground Floor, Bali Nagar, New Delhi - 110015

Contact No: 09811218689 E-mail: pcs.rds@gmail.com Website: www.csrlandassociates.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023**

We have examined all Share Transfer Deeds, Register of Transfers, Register of Transmissions, other Registers, files and other relevant documents relating to **Landmark Property Development Company Limited** maintained by M/s. C. B. Management Services Private Limited pertaining to transfer /Transmission of equity shares of the Company for the period from 01.04.2022 to 31.03.2023 (herein referred to as "Period") for the purpose of issuing a Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and to the best of my knowledge, and on the basis of information provided by the Company, we hereby certify that the Company has delivered during financial year ended on 31.03.2023:

- A) That No request was received for Share Transfer during the period.
- B) That 1 request involving 6000 shares was received during the period and the same was processed for Sub-division and Consolidation within 30 days of Date of Lodgement.
- C) That 9 Numbers of valid request involving 29220 shares was received during the period and the same was processed for Transmission within 30 days from Date of Lodgement.
- D) That 2 Numbers of valid request involving 6255 shares was received during the period and the same was processed for Issuance of Duplicate Share Certificates within 30 days from Date of Lodgement.



E) That No request was received for Replacement during the period.

F) That 4 Numbers of valid requests involving 12855 shares was received during the period and the same was processed for Name Deletion within 30 days from Date of Lodgement.

Date: 12.04.2023

Place: New Delhi



**For RD & Associates**  
Company Secretaries

A handwritten signature in blue ink, appearing to read "Rahul Dhupar".

**Rahul Dhupar**  
Practicing Company Secretary  
Proprietor  
Membership Number: F9446  
COP Number: 9863  
PR No.: 2723/2022  
UDIN Number: F009446E000075589