



LANDMARK
DALMIAGROUP

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>
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SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

Enclosed please the said Report /Certificate for the year ended March 31, 2022 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

Date: 19.04.2022
Place: New Delhi

NEELAM GUPTA & ASSOCIATES

COMPANY SECRETARIES

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, 2022

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 01.04.2021 to 31.03.2022 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 31.03.2022:

- A) That no request was received for Transfer during the period 01.04.2021 to 31.03.2022.
- B) All Share Certificates lodged for Transmission within thirty days from date of lodgment during the period 01.04.2021 to 31.03.2022.
- C) All Share Certificates lodged for issuance of duplicate shares within thirty days from date of lodgment during the period 01.04.2021 to 31.03.2022.
- D) All requests lodged for name deletion within thirty days from date of lodgment during the period 01.04.2021 to 31.03.2022.
- E) That no request was received for consolidation/ sub-division/ renewal/ split or exchange during the period 01.04.2021 to 31.03.2022.

Date: 13.04.2022
Place: New Delhi

For **Neelam Gupta & Associates**
Company Secretaries



(Neelam Gupta)
Proprietor
PCS 6950

UDIN: F003135D000094369