



**Date: October 13, 2023**

To,  
The Secretary,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai- 400 001  
**Scrip Code – 543714**

To,  
The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Symbol – LANDMARK**

**Subject: Intimation for Allotment of shares under the Stock Option under Landmark Cars Limited Employee Stock Options Scheme 2018.**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company vide Circular resolution passed today, i.e., October 13, 2023, has allotted 6,98,768 (Six Lakhs Ninety-Eight Thousand Seven Hundred and Sixty-Eight) Equity Shares of face value of Rs. 5/- (Rupees Five only) each of the Company under Landmark Cars Limited Employee Stock Option Scheme 2018 to the eligible grantees, pursuant to exercise of stock options granted thereunder.

With this allotment, the paid-up capital of the Company has increased from 20,14,88,790 divided into 4,02,97,758 number of equity shares of face value Rs. 5/- each to 20,49,82,630 divided into 4,09,96,526 number of equity shares of face value Rs. 5/- each.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SBEB & SE Regulations”), the details of equity shares allotted as above are given in “**Annexures I**” attached herewith this letter. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking you.  
Yours faithfully,  
**For Landmark Cars Limited**

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**Mr. Amol Arvind Raje**  
**Company Secretary and Compliance Officer**  
**(A19459)**



**Annexure I:**

**DISCLOSURE PURSUANT TO REGULATION 10(c) OF SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Company name and address of Registered Office:	Landmark Cars Limited Landmark House, Opp. AEC, S.G. Highway Thaltej, Near Gurudwara, Ahmedabad - 380059
2.	Name of the Stock Exchanges on which the company's shares are listed:	i. BSE Limited (BSE) ii. National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SBEB & SE Regulations with Stock Exchange:	January 30, 2023
4.	Filing Number, if any:	BSE: 168397 NSE: 34230
5.	Title of the Scheme pursuant to which shares are issued:	Landmark Cars Limited Employee Stock Option Scheme 2018
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	Rs. 5/- each
8.	Date of issue of shares:	October 13, 2023
9.	Number of shares issued:	6,98,768
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	4,02,97,758 - 4,09,96,525
12.	ISIN Number of the shares if issued in Demat:	INE559R01029
13.	Exercise price per share:	a) Allotment of 6,98,768 Equity Shares at Rs. 116.75/- per share
14.	Premium per share:	a) Allotment of 6,98,768 Equity Shares at a premium of Rs. 111.75/- per share
15.	Total issued shares after this issue:	4,09,96,526
16.	Total issued share capital after this issue:	Rs. 20,49,82,630/-
17.	Details of any lock-in on the shares:	NA
18.	Date of expiry of lock-in:	NA
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?:	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable:	NA

**For Landmark Cars Limited**

**Mr. Amol Arvind Raje**  
**Company Secretary and Compliance Officer**  
**(A19459)**  
**Date: October 13, 2023**  
**Place: Mumbai**