



January 13, 2024

The General Manager, National Stock Exchange of India Limited Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051. NSE Symbol: LANDMARK	The General Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001. BSE Scrip Code: 543714
---	--

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended December 31, 2023

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the Compliance certificate for the quarter ended December 31, 2023 (enclosed herewith) as received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, we hereby confirm that within 15 days of receipt of the securities for dematerialization:

The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and

The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For **Landmark Cars Limited**

Amol Arvind Raje
Company Secretary and Compliance Officer
(A19459)

Place: Mumbai.

Enclosure: Compliance Certificate received from Link Intime India Private Limited.

CC:

National Securities Depository Limited Address: Trade World, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.	Central Depository Services (India) Limited Address: Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Mumbai - 400023.
--	---

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
LANDMARK CARS LIMITED
LANDMARK HOUSE, OPP. AEC
S.G.HIGHWAY, THALTEJ, NEAR GURUDWARA
AHMEDABAD
AHMEDABAD
PINCODE : 380059

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.