



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

May 28, 2022

<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: Annual Secretarial Compliance Report for the year ended
31st March 2022**

In terms of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019, please find enclosed Annual Secretarial Compliance Report duly issued and signed by a Practicing Company Secretary for the year ended 31st March 2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Landmark Property Development
Company Limited


For Landmark Property Development
Company Limited

(Ankit Bhatia) Company Secretary
Company Secretary

Encl. As above

JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

SECRETARIAL COMPLIANCE REPORT OF LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED FOR THE YEAR ENDED 31st MARCH, 2022

I, Jayant Gupta, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by Landmark Property Development Company Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

And circulars/ guidelines issued thereunder;

And based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-



I.

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
Not applicable			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Actions taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Not applicable				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

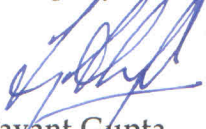
Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Not Applicable	Delay of 2 days in payment of annual listing fee and other charges as per Regulation 14 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 due to operational exigencies because of COVID restrictions.	Action closed.	No further comments.



2	Not applicable	<p>Delay in compliance with Regulation 17(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding requirement of having minimum 6 directors on the Board as on 1st April, 2020. The Board composition was not as per regulation for the period 1st April, 2020 to 31st July, 2020 due to delay in locating suitable person for the position because of COVID situation. Thereafter, the composition was as per the regulation. The National Stock Exchange of India Ltd. imposed fine of Rs. 5,36,900/- (including GST @18%). The Company sought waiver of fine imposed.</p>	<p>The National Stock Exchange granted the waiver of fine vide letter dated 13th April, 2021. Action closed.</p>	<p>Waiver of penalty imposed by NSE obtained. No further action required.</p>
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- e. The reporting of clauses 6(A) and 6(B) of the circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and their material subsidiaries" is not applicable during the Review Period.

For Jayant Gupta & Associates
Company Secretaries


Jayant Gupta
Company Secretary
FCS No. : 7288
C P No. : 9738
P R No. : 759/2020
UDIN : F007288D000351797



Place : New Delhi
Date : May 20, 2022