

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

January 7, 2022

The Manager,

Department of Corporate Services

BSE Limited

1st Floor

New Trading Ring,

Rotunda Dalal

Building, P J Towers,

Street, Fort, Mumbai-400001

Scrip Code: 533012

The Manager,

Listing Department

National Stock Exchange

of

India Ltd

"Exchange Plaza"

Bandra - Kurla Complex, Bandra

(E), Mumbai - 400 051

Ref: LPDC

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANT) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2021

Enclosed please the said Report /Certificate for the guarter ended December 31, 2021 in the prescribed format.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Landmark Property Development

Company Limited Development

(Ankit Bhatia) mpany Secretary

Company Secretary

Encl. As above



C B MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA- 700019

TELEPHONE: 033-2280-6692/93/94

033-40116700/11/16/18/23/28

FAX: 91-033-40116739; E'mail: rta@cbmsl.com

WEBSITE: www.cbmsl.com

CIN: U74140WB1994PTC062959

4th January, 2022

The Secretary
M/s Landmark Property Development Company Limited
Narain Manzil, 11th Floor
23, Barakhambha Road
New Delhi – 110 001

Dear Sir,

Sub: Certificate under Regulation 74(5) for the quarter ended 31st December, 2021

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,

For C B Management Services (P) Ltd.

Registrars