



8th December, 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: Allotment of Shares on exercise of 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 on 7th December, 2023, has allotted 60,500 Equity Shares of face value of Rs. 5/- each of the Company under Landmark Cars Limited Employee Stock Options Scheme, 2018 to the eligible grantees, pursuant to exercise of stock options granted thereunder.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI 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

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

Sr. No.	Particulars	Disclosure
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:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI SBEB 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/-
8.	Date of Issue of Shares:	7 th December, 2023
9.	Number of Shares issued:	60,500
10.	Share Certificate No., if applicable:	NA
11.	Distinctive number of the share, if applicable:	41050527 - 41111026
12.	ISIN Number of the shares if issued in Demat:	INE559R01029
13.	Exercise price per share:	Allotment of 1,500 Equity Shares at Rs. 244.5/- per share Allotment of 5,000 Equity Shares at Rs. 166.5/- per share Allotment of 54,000 Equity Shares at Rs. 116.75/- per share
14.	Premium per share:	Allotment of 1,500 Equity Shares at a premium of Rs. 239.5/- per share Allotment of 5,000 Equity Shares at a premium of Rs. 161.5/- per share Allotment of 54,000 Equity Shares at a premium of Rs. 111.75/- per share
15.	Total issued shares after this issue:	4,11,11,026
16.	Total issued share capital after this issue:	Rs. 20,55,55,130/-
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 allotted by the Company 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

Amol Raje
Company Secretary and Compliance Officer
(A19459)
Date: 8th December, 2023
Place: Mumbai