



**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

<p>The Manager, Department of Corporate Services BSE Limited 1<sup>st</sup> 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: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021

Enclosed please the said Report /Certificate for the half year ended March 31, 2021 in the prescribed format.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Landmark Property Development  
Company Limited

  
Ankit Bhatia  
Company Secretary

Date: 12.04.2021  
Place: New Delhi

**NEELAM GUPTA & ASSOCIATES**  
COMPANY SECRETARIES

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

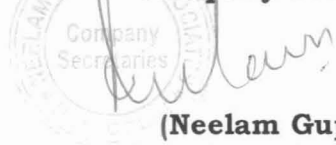
We have examined all Share Transfer Deeds, Register of Transfers, Register of Transmissions, other Registers, files and other relevant documents relating to **Landmark Property Development Company Limited** maintained by M/s C.B. Management Services Private Limited pertaining to transfer/transmission of equity shares of the Company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and to the best of my knowledge, and on the basis of information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31.03.2021:

- A) That no request was received for Transfer during the period 01.10.2020 to 31.03.2021.
- B) All Share Certificates lodged for Transmission within twenty one days from date of lodgment.
- C) That no request was received for issuance of duplicate shares during the period 01.10.2020 to 31.03.2021.
- D) That no request was received for consolidation/ sub-division/ renewal/ split or exchange during the period 01.10.2020 to 31.03.2021.

Date: 12.04.2021

Place: New Delhi

For **Neelam Gupta & Associates**  
**Company Secretaries**



**(Neelam Gupta)**  
**Proprietor**  
**PCS 6950**

UDIN: F003135C000065296