

Date: October 13, 2023

To,

P. J. Towers,

Dalal Street,

The Secretary, The Secretary, **BSE Limited National Stock Exchange of India Limited** Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 001 Mumbai – 400 051 Scrip Code - 543714 Symbol - LANDMARK

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 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 September 30, 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 i. Exchange; and
- The said Certificate(s) after due verification have been mutilated and cancelled and the name ii. 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

Mr. Amol Arvind Raje **Company Secretary and Compliance Officer Membership Number: A19459**

Place: Mumbai

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

Copy to:

National Securities Depository Limited Address: Trade World 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 Maharashtra India

The Central Depository Services (India) Limited,

Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai - 400023 Maharashtra India

Landmark Cars Limited. (formerly known as Landmark Cars Private Limited) CIN: U50100GJ2006PLC058553 | GSTIN: 24AABCL1862B1Z2



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 09/10/2023

Landmark Cars Limited

Landmark House, Opp. AEC S.G.Highway, Thaltej, Near Gurudwara Ahmedabad – 380059.

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board</u> of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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

Ashók Shetty Vice President – Corporate Registry



DEMAT / REMAT REQUESTS RECEIVED / RELEASED BETWEEN 01/07/2023 to 30/09/2023

SRL	INHSNO	DPID	DRNO	NAME OF BENEFICIAL OWNER	тотѕн	ACCSH	REJSH RELE DATE	DRN DATE	DAYS RCPT DATE	DAYS
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				TOTAL:						
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C- REQUESTS GENERATED IN THIS QUARTER BUT RELEASED IN NEXT QUARTER

ENTRIES MARKED WITH (*) INDICATES LATE RECEIPT OF DOCUMENTS AT RTA'S END , FROM THE DATE OF GENERATION OF DRN BY THE DP





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