



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 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: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

Enclosed please the said Report /Certificate for the year ended March 31, 2024 in the prescribed format.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Landmark Property Development
Company Limited
For Landmark Property Development
Company Limited


Company Secretary
Ankit Bhatia
Company Secretary

Date: 26.04.2024
Place: New Delhi



RD & ASSOCIATES

Company Secretaries

Off: Unit No. UG-29, Westend Mall, District Centre, Janakpuri New Delhi - 110058
Contact No: +91- 9811218689, 9667728689, 011-44718482, | E-mail: fcs.rahuldhupar@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

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 01.04.2023 to 31.03.2024 (herein referred to as "Period") 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 financial year ended on 31.03.2024:

- A) That No request was received for Share Transfer during the period.
- B) That No request was received during the period for Sub-division and Consolidation.
- C) That 2 Numbers of valid request involving 8940 shares was received during the period and the same was processed for Transmission within 30 days from Date of Lodgement.
- D) That No request was received during the period for Issuance of Duplicate Share Certificates.
- E) That No request was received for Replacement during the period.
- F) That 3 Numbers of valid requests involving 11850 shares was received during the period and the same was processed for Name Deletion within 30 days from Date of Lodgement.
- G) That 4 Numbers of valid requests involving 4281 shares was received during the period and the same was processed for Name Correction within 30 days from Date of Lodgement

Date: 20.04.2024

Place: New Delhi



For RD & Associates
Company Secretaries

Rahul Dhupar

Practicing Company Secretary

Proprietor

Membership Number: F9446

COP Number: 9863

PR No.: 2723/2022

UDIN Number: F009446F000197304