

**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 31ST MARCH, 2020.**

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 01.10.2019 to 31.03.2020 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 31.03.2020:

- A) That No request was received for Transfer during the period 01.10.2019 to 31.03.2020.
- B) All Share Certificates lodged for Transmission within twenty one days from respective date of lodgment.
- C) All Share Certificates requests for issuance of duplicate shares have been processed within stipulated period of fifteen days of lodgment.
- D) That no request was received for consolidation/ sub division/ renewal/ split or exchange during the period 01.10.2019 to 31.03.2020.

For **Neelam Gupta & Associates
Company Secretaries**

**NEELAM
GUPTA**

Digitally signed by NEELAM GUPTA
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serial=489415822, cn=Neelam
Gupta, email=neelamgupta@neelamgupta.com
c=IN, ou=CA, o=CA, email=neelamgupta@neelamgupta.com

(Neelam Gupta)

**Proprietor
PCS 6950**

UDIN number F003135B000240460

Date : 14.05.2020
Place: New Delhi