



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
(Formerly known as Konark Minerals Limited)
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001

Tel. : (91-11) 43621200
Fax : (91-11) 41501333

CIN. L13100DL1976PLC188942
Email: info@landmarkproperty.in
Web site: www.landmarkproperty.in

January 8, 2016

The Stock Exchange, Mumbai
The Corporate Relationship Deptt.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort,
Mumbai-400001
Fax No. 022-22723121/3719, 22722037/39/41/61

National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-26598237, 26598238

Sub: Intimation regarding contact details of KMP - Regulation 30(5)

Sir,

Please be informed that the Board of directors of the Company have passed a Board Resolution authorizing Shri Gaurav Dalmia, Chairperson and Managing Directors and Shri Rajeev Kumar Nair, Chief Financial Officer individually to determine materiality of events in accordance with Policy for Determination of Materiality of Events and to make necessary disclosures to Stock Exchanges through Shri S.K. Chawla, Company Secretary.

They can be contacted at the following office Telephone no and e mail ids:

011-43621200
schawla@landmarkholdings.in
rnair@landmarkholdings.in

Thanking you,

Yours faithfully,

for Landmark Property Development
Company Limited

S.K. Chawla
Company Secretary