



**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

Dated : 05.04.2017

BSE Limited  
Department of Corporate Service-Listing  
P J Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code : 533012

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Trading Symbol : "LPDC"

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.

Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for half year ended 31.03.2017

As required under the above referred regulation, we certify as follows:

The Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19<sup>th</sup> June, 2012 having permanent registration.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Landmark Property Develop. Co. Ltd.

Compliance Officer

Name : S K Chawla

Designation : Company Secretary

For CB Management Services (P) Ltd. (RTA)

Authorised Representative

Name : Sujit Sengupta

Designation : Compliance Officer

