

NEELAM GUPTA & ASSOCIATES

COMPANY SECRETARIES

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THESE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018.

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 01.10.2017 to 31.03.2018 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 31.03.2018:

- A) All Share Certificates lodged for Transfer with valid Share Transfer Deeds within fifteen days from respective date of lodgment.
- B) All Share Certificates lodged for transfer and objected with a valid objection, if any, objection has been communicated to the transferee(s) within the stipulated period of fifteen days of lodgment.
- C) All Share Certificates lodged for Transmission within twenty one days from respective date of lodgment.
- D) All Share Certificates lodged for Split within thirty days from respective date of lodgment.
- E) All Share Certificates lodged for issuance of duplicate shares within thirty days from respective date of lodgment.
- F) No request has been received for consolidation, renewal or exchange in respect of the Equity shares in the Company.

Date : 06.04.2018
Place: New Delhi

For **Neelam Gupta & Associates**
Company Secretaries



(Signature)

(Neelam Gupta)
Proprietor
PCS 6950