

# LANDMARC

Leisure Corporation Limited

Date: 05<sup>th</sup> February, 2016

The Corporate Relationship Department  
Bombay Stock Exchange  
1<sup>ST</sup> Floor, Rotunda Building PJ Towers  
Dalal Street, Fort  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Regulation 30**

This is to bring to your kind notice that the Board of Directors of the Company have authorised Key Managerial Personnel for the purpose of determining materiality of any event(s) or information for disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors have authorised the company Secretary, to disclose such material events to the Stock Exchanges(s) as required under the above regulations.

The Contact particulars of the present authorised Key Managerial Personnel as per Regulation 30 are given below:

Sl. No.	Name	Designation	Contact No.	E-mail
1.	Sonia Kahlon Membership No : ACS 41804	Company Secretary & Compliance Officer (KMP)	022-61404982	grievances@llcl.co.in

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For Landmarc Leisure Corporation Limited

  
S.D. SINHA

(WHOLE TIME DIRECTOR)

For Landmarc Leisure Corporation Limited

DIN: 00040488



**CIN NO.- L65990MH1991PLC060535**