

LANDMARC LEISURE CORPORATION LIMITED

CIN NO.- L65990MH1991PLC060535

"AVADH" Avadhesh Parisar, Shree Ram Mills Premises, G.K. Marg, Worli, Mumbai-400018

TEL.:22-61404900/61669190 FAX : 22-24928617

• E-mail: grievances@llcl.co.in • Website: www.llcl.co.in

14th September, 2017

To
BSE Limited,
Department of Corporate Service
Phiorze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: Scrip Code: 532275
Script ID: Landmarc

Sub: Change in situation of Registered Office of the Company

Dear Sir/ Madam,

We would like to inform you that, the situation of Registered Office of the Company has been shifted from "AVADH" Avadhesh Parisar, Shree Ram Mills Premises, G.K. Marg, Worli, Mumbai - 400018 to the following location with effect from 14th September, 2017:

New Registered Office:

303, Raaj Chamber, 115 R.K. Paramhans Marg
(Old Nagardas Road), Near Andheri Station Subway,
Andheri - East, Mumbai – 400069.

Tel: 022 61669190/ 61669191/ 61669192

Fax: 022 61669193

Email: grievances@llcl.co.in

Website: www.llcl.co.in

Kindly take the same on record and also request you to update the above address in the Corporate Information of the Company on Exchange's portal instantly to make the public at large aware of the shifting of registered office of the Company.

Thanking You,

Yours Faithfully,

For Landmarc Leisure Corporation Limited

Kamlesh

Kamlesh Sondigala
Company Secretary & Compliance Officer

