

LANDMARC LEISURE CORPORATION LIMITED

CIN NO.- L65990MH1991PLC060535

303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway,
Andheri - East, Mumbai - 400069. TEL.:22- 61669190/91/92 FAX : 22-61669193

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

15th September, 2017

To
BSE Limited,
Surveillance Department,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 532275
Script ID: Landmarc

Re: SAT order dated 11th September, 2017 in the matter of Landmarc Leisure Corporation Limited

Dear Sir,

This with reference to representation made by the Company on 12th August, 2017 to BSE regarding Shell Companies, the Company further made an Appeal before SAT against the SEBI's letter bearing no SEB1/1-10/ISD/OW/P/2017/18183 dated August 07, 2017 and BSE's Notice No. 20170807-31 dated 07th August, 2017 whereby the trading of securities was placed under Stage VI of the Graded Surveillance Measure (GSM) with immediate effect.

In these regards the Hon'ble Securities Appellate Tribunal (SAT) has passed the order in the matter of Landmarc Leisure Corporation Limited on 11th September, 2017 and the same attached with this letter.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Landmarc Leisure Corporation Limited



K.R. Mahadevan
Whole Time Director
DIN: 07485859



Encl: Copy of Securities Appellate Tribunal (SAT) order dated 11.09.2017

Appellant

BEFORE THE SECURITIES APPELLATE TRIBUNAL
MUMBAI

Date of Decision: 11.09.2017

Appeal No. 217 of 2017

Landmarc Leisure Corporation Limited
Avadh Avadhesh Parisar,
Shree Ram Mills Premises,
G.K. Marg, Worli,
Mumbai- 400 018

...Appellant

Versus

1. Securities and Exchange Board of India,
SEBI Bhavan, Plot No. C-4A, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

2. BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai- 400 001

...Respondents



Mr. Nithish Bangera, Practicing Company Secretary, for the Appellant.

Mr. Tomu Francis, Advocate with Mr. Vivek Shah, Advocate for Respondent No. 1

Mr. Ajay Khaire, Advocate with Mr. Nair Renjith Ramesh, Advocate i/b The Law Point for Respondent No. 2

CORAM: Justice J.P. Devadhar, Presiding Officer
Jog Singh, Member
Dr. C.K.G. Nair, Member

Per: Justice J.P. Devadhar (Oral)

1. This appeal is filed inter alia to challenge the communication of Securities and Exchange Board of India (for short 'SEBI') dated August 07, 2017 as also the order dated August 07, 2017 issued by

Bombay Stock Exchange Ltd. ("BSE" for short) in compliance with the directions contained in the SEBI Communication dated August 07, 2017.

2. As the appellant has already made a representation to BSE against the said ex-parte order dated August 07, 2017, with a copy to SEBI, Counsel for the appellant on instruction seeks to withdraw the appeal with liberty to pursue the representation filed before SEBI. Accordingly, we permit the appellant to withdraw the appeal with liberty to pursue the representation pending before SEBI.

3. SEBI is directed to dispose of the representation made by the appellant as expeditiously as possible and in any event within a period of four weeks from today. It is made clear that passing of any order on the representation made by the appellant would not preclude SEBI from further investigating the matter and initiate appropriate proceedings if deemed fit.

4. Appeal is disposed of in the aforesaid terms with no order as to costs.

Sd/-
Justice J.P. Devadhar
Presiding Officer

CERTIFIED TRUE AND FREE COPY
Handwritten signature
REGISTRAR
SECURITIES APPELLATE TRIBUNAL
MUMBAI

Sd/-
Jog Singh
Member

Sd/-
Dr. C.K.G. Nair
Member

13 SEP 2017