

# LANDMARC

**Leisure Corporation Limited**

**CIN: L65990MH1991PLC060535**

**ISIN: INE394C01023**

**Script Code: 532275**

## **Compliance Certificate**

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I, K.R. Mahadevan, being the Whole Time Director of the Company and we M/s. Bigshare Services Pvt. Ltd, Share Transfer Agents do hereby certify that the M/s. LANDMARC LEISURE CORPORATION LTD. having its Registered Office at Office 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai, Maharashtra, 400069, has appointed M/s. Bigshare Services Pvt. Ltd as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai- 400 059 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR0000001385.

Further, M/s. Bigshare Services Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s LANDMARC LEISURE CORPORATION LTD during the period from **April 01, 2023** to **March 31, 2024** on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. LANDMARC LEISURE CORPORATION LTD.

**For Landmarc Leisure Corporation Ltd**

**For Bigshare Services Pvt. Ltd.**



**K.R. Mahadevan**  
**Whole Time Director**  
**DIN: 07485859**

**Authorised Representative**

**Place: Mumbai**  
**Date: April 19, 2024**

**Place:**  
**Date:**

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

Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193. Email: grievances@llcl.co.in. Website: www.llcl.co.in