



April 18, 2024

To,  
**The General Manager,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-I Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051.  
**NSE Symbol: LANDMARK**

**The General Manager,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.  
**BSE Scrip Code: 543714**

**Subject: Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith certificate for the year ended on 31<sup>st</sup> March, 2024 issued by M/s Ravi Kapoor & Associates, Company Secretaries.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For **Landmark Cars Limited**

**Amol Arvind Raje**  
***Company Secretary and Compliance Officer***  
**Membership A19459**  
**Place: Mumbai**

**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
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**Company Secretaries**  
**Trade Mark Agent**  
**Insolvency Resolution Professional**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. LANDMARK CARS LIMITED (hereinafter referred to as "Company"), maintained by Registrar and Transfer Agent, M/s. Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the financial year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered Share Certificate during the financial year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

1. No request for physical transfer of shares of the company have been received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
2. No request(s) relating to the consolidation, transmission, transposition of shares, splitting of share certificates, exchange, name deletion, remat, replacement, share duplicate issue have been received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Place: Ahmedabad

Signature: \_\_\_\_\_

*Ravi Kapoor*



Date: 18th April, 2024

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No.: 2407

MEM. NO.: 2587

UDIN: F002587F000166190