

April 11, 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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the year ended March 31, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Landmark Cars Limited

Amol Arvind Raje

Company Secretary and Compliance Officer

Encl: As above

Landmark Cars Limited.

(formerly known as Landmark Cars Private Limited)

CIN: L50100GJ2006PLC058553 | GSTIN: 24AABCL1862B1Z2

Registered Office: Landmark House, Opp. AEC, Near Gurudwara, S.G. Highway, Thaltej, Ahmedabad -380059 | Tel: +91-7966185555

Email: info@landmarkcars.in | Website: www.grouplandmark.in



April 6, 2024

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,

For Landmark Cars Ltd

Name: Amol Arvind Raje

Designation: Company Secretary

Yours faithfully,

Link Intime India Pvt. Ltd

Name:

Designation:

Landmark Cars Limited.
(formerly known as Landmark Cars Private Limited)
CIM: L50100G12006PLC058553 | GS1IN: 24AABCL1862B1Z2