

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

April 19, 2024

To
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Scrip Code: 532275

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find attached herewith the Compliance Certificate under Regulation 74(5) for the quarter Ended March 31, 2024

Please take note of the same.

Thanking You,

Yours faithfully,

For **Landmarc Leisure Corporation Limited**




K.R. Mahadevan
Whole Time Director
DIN: 07485859

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



Bigshare Services Pvt. Ltd.

Date: 19/04/2024

LANDMARC LEISURE CORPORATION LTD
303, Raaj Chamber Old Nagardas
115 R.K. Paramhans Marg
Nr Andheri Station Sub
MUMBAI - 400069

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to March 31, 2024 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534