

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

April 19, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

Scrip Code: 532275

**Sub: The certificate under Regulation 40(9) Of SEBI (LODR),
Regulations, 2015 for the Year Ended March 31, 2024**

Please find attached herewith the certificate under Regulation 40(9) Of SEBI (LODR), Regulations, 2015 for the Year 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

THE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **LANDMARC LEISURE CORPORATION LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **APRIL 1, 2023 to MARCH 31, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **LANDMARC LEISURE CORPORATION LIMITED** and based on the information provided by the Company, I hereby certify that:

- A) No requests were received by the Company relating to any transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment, monies during the period from **APRIL 1, 2023 to MARCH 31, 2024** and hence no certificates were required to be issued /endorsed during said period.
- B) No requests for exchange of duplicate and split certificates were received during the period from **APRIL 1, 2023 to MARCH 31, 2024**.

**For NVB & Associates
Practising Company Secretaries**



**Nithish Bangera
Proprietor**



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

**COP no. 16069
M. No. 12268**

**UDIN: A012268F000185144
Peer Review No.: 1692/2022**