To,
BSE Limited
Department of Corporate Services
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

January 25, 2020

Sub: Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 for the quarter ended December 31, 2018

Ref: Scrip Code: 532275

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report issued by Mr. Saurabh Bothra, Practicing Chartered Accountant, pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 in the format as prescribed for the quarter ended December 31, 2019.

The above is for your perusal and record.

Thanking You,

Yours Faithfully,

For Landmarc Leisure Corporation Limited

Sanjul Agrawal
Company Secretary & Compliance Officer

Encl: As Above
RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31<sup>th</sup> December, 2019 
2. ISIN : INE394C01023 
3. Face Value : Re. 1/- per Equity share 
4. Name of the Company : LANDMARC LEISURE CORPORATION LIMITED 
5. Registered Office Address : 303, Raaj Chamber, 115, R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Andheri East, Mumbai-400 069. 
6. Correspondence Address : 303, Raaj Chamber, 115, R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Andheri East, Mumbai-400 069. 
7. Telephone & Fax Nos. : Tel No. - 61669190/91/92 Fax No. - 61669193 
8. Email Address : grievances@llcl.co.in 
9. Name of the Stock Exchanges where the Company securities are Listed : BSE Limited 

<table>
<thead>
<tr>
<th>Number of Shares</th>
<th>% of Total Issued Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>800000000</td>
<td>100%</td>
</tr>
<tr>
<td>800000000</td>
<td>100%</td>
</tr>
<tr>
<td>34854351</td>
<td>4.35%</td>
</tr>
<tr>
<td>764636349</td>
<td>95.57%</td>
</tr>
<tr>
<td>509300</td>
<td>0.06%</td>
</tr>
<tr>
<td>800000000</td>
<td>100%</td>
</tr>
</tbody>
</table>

10. Issued Capital (Equity) : 800000000 
11. Listed Capital (Exchange Wise) : 800000000 
12. Held in dematerialized form in CDSL : 34854351 
13. Held in dematerialized form in NSDL : 764636349 
14. Physical : 509300 
15. Total No. of Shares (12+13+14) : 800000000
16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15): N.A.

17. Certifying the details of changes in the share capital during the quarter under consideration as per the table given below:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>No. of Shares</th>
<th>Applied/Not Applied for Listing</th>
<th>Listed on Stock Exchange (Specify Names)</th>
<th>Whether Applicable to CDSL</th>
<th>Whether Applicable to NSDL</th>
<th>In-prin. Appr. Pending for SE (Specify Names)</th>
</tr>
</thead>
<tbody>
<tr>
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</tbody>
</table>

18. Register of Members is updated (Yes/No): Yes
If not, updated upto which date

19. Reference to previous quarter with regards to excess dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?: N.A.

21. Mentioned the total No. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons of delay:

<table>
<thead>
<tr>
<th>Total no. of demat request</th>
<th>No. of requests</th>
<th>No. of shares</th>
<th>Reason for delay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Confirmed after 21 days</td>
<td>Nil</td>
<td>Nil</td>
<td>N.A.</td>
</tr>
<tr>
<td>Pending for more than 21 days</td>
<td>Nil</td>
<td>Nil</td>
<td>N.A.</td>
</tr>
</tbody>
</table>

22. Name, Telephone & Fax no. of the Compliance Officer of the Company: Ms. Sanjoli Agrawal
Tel No:- 61669190/91/92
Fax No:- 61669193

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor: Mr. Saurabh Bothra
M. No: 150477
S P Bothra & Co.
Practicing Chartered Accountant
127/Bldg. No. 6, Mittal Industrial Estate, Andheri East, Mumbai- 400059.
Mob: +91-7710000331
24. Appointment of common agency for share registry work, if yes (name & address): Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai- 400 059

25. Any other details that the auditor may like to provide (E.g. BIFR Company, Delisting from SE, company changed its name etc.):

The Company has issued 2,54,000 Preference shares @ 100/- each but they are not listed on the Stock exchange.

For S P BOTHRA & CO.,
Chartered Accountants
(FRN: 138528W)

CA Saurabh Bothra
M. No. 150477

Date: 20th January 2020
Place: Mumbai