



**LANDMARK**  
DALMIA GROUP

Landmark Property Development Company Limited  
**Registered Office :** 11th Floor, Narain Manzil,  
23, Barakhamba Road, New Delhi - 110 001  
**CIN :** L13100DL1976PLC188942

**Tel. :** (91-11) 43621200  
**Fax :** (91-11) 41501333  
**Email :** info@landmarkproperty.in  
**Website :** www.landmarkproperty.in

January 13, 2026

<b>The Manager, Department of Corporate Services BSE Limited 1<sup>st</sup> Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 533012</b>	<b>The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Ref: LPDC</b>
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**SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANT) REGULATIONS, 2018 FOR THE QUARTER ENDED DECEMBER 31, 2025**

Enclosed please the said Report /Certificate for the quarter ended December 31, 2025 in the prescribed format.

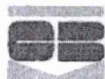
Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Landmark Property Development  
Company Limited**

**(Ankit Bhatia)**  
**Company Secretary**

Encl. As above



C B MANAGEMENT SERVICES (P) LIMITED  
'RASOI COURT', 20 SIR R N MUKHERJEE  
ROAD, KOLKATA- 700001  
TELEPHONE : 033-69066200  
FAX : 033-40116739  
E'mail : [rta@cbmsl.com](mailto:rta@cbmsl.com)  
WEBSITE : [www.cbmsl.com](http://www.cbmsl.com)  
CIN : U74140MH1994PTC429689

6<sup>th</sup> January 2025

The Secretary  
M/s Landmark Property Development Company Limited  
Narain Manzil, 11<sup>th</sup> Floor  
23, Barakhambha Road  
New Delhi – 110 001

Dear Sir,

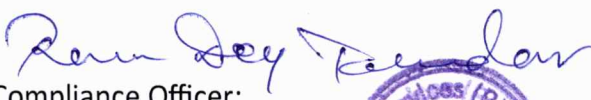
**Sub : Certificate under Regulation 74(5) for the quarter ended 31<sup>st</sup> December 2025**

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,

**For C B Management Services (P) Ltd.**

  
Compliance Officer:  
(Ranu Dey Talukdar)

