

LANDMARK GLOBAL LEARNING LIMITED

(Formerly known as Landmark Immigration Consultants Limited)

CIN: L74140CH2010PLC032494

Registered Office: SCO-95 97 2nd Floor, Sector 17 D, Chandigarh, India, 160017

Email Id: info@landmarkimmigration.com, Contact No.-98150-78855

Date: June 16, 2025

The General Manager, DCS – CRD
BSE Limited
Corporate Relationship Department 1st Floor,
New Trading Ring Rotunda Building, P J Towers
Dalal Street, Fort, MUMBAI - 400 001
Scrip Code: 544341

Sub: Intimation of change in name of the Company from Landmark Immigration Consultants Limited to Landmark Global Learning Limited

Ref: Our earlier intimations dated May 8, 2025 and June 9, 2025.

Dear Sir/Madam,

This has reference to our earlier intimations dated May 8, 2025 and June 9, 2025, regarding change in name of the Company from "Landmark Immigration Consultants Limited" to "Landmark Global Learning Limited". Subsequently, the Company filed an application with the Ministry of Corporate Affairs, Government of India, for issue of fresh certificate of incorporation.

In this regard, we hereby inform that the Ministry of Corporate Affairs, Government of India, has approved the said application and granted a fresh certificate of incorporation dated June 16, 2025, pursuant to change in name of the Company from "Landmark Immigration Consultants Limited" to "Landmark Global Learning Limited". A copy of the fresh certificate of incorporation is enclosed herewith. The name of the Company, thus, stands changed to "Landmark Global Learning Limited" with effect from June 16, 2025 and the Memorandum and Articles of Association of the Company stands amended accordingly. We request you to take the same on record.

For Landmark Global Learning Limited
(formerly known as Landmark Immigration Consultants Limited)

Digvijay
(Chief Financial Officer)

Encls. As stated



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74140CH2010PLC032494**

I hereby certify that the name of the company has been changed from LANDMARK IMMIGRATION CONSULTANTS LIMITED to LANDMARK GLOBAL LEARNING LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LANDMARK IMMIGRATION CONSULTANTS PRIVATE LIMITED

Given under my hand at ROC, CPC this SIXTEENTH day of JUNE TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.06.16 10:45:42 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

LANDMARK GLOBAL LEARNING LIMITED

SCO-95 97 2nd Floor, Sector 17 D, Chandigarh, Chandigarh G.P.O., Chandigarh, Chandigarh- 160017, Chandigarh, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

