

# LANDMARC

Leisure Corporation Limited

CIN : L65990MH1991PLC060535

19<sup>th</sup> April, 2018

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

**Ref: Scrip Code : 532275**

**Sub: Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018**

Dear Sirs,

Please find attached herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2018 duly signed by the Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, and Compliance Officer of the Company.

Kindly take the same on Record.

Thanking you,

Yours faithfully,

**For Landmarc Leisure Corporation Limited**

  
**Sonal Agrawal**  
**Company Secretary & Compliance Officer**

*Encl: as above*

Date: 16<sup>th</sup> April, 2018

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

Ref: Scrip Code : 532275

Dear Sirs,

**Compliance certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities pertaining to Landmarc Leisure Corporation Limited for the period October 01, 2017 to March 31, 2018 are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, a SEBI approved category – I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI) vide Registration No: INR0000001385.

For Landmarc Leisure Corporation Limited

  
Sonal Agrawal  
Compliance Officer



For Bigshare Services Private Limited

  
Authorized Signatory

