



**Date: April 04, 2026**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400001

**Scrip Code: 543714**

**Symbol: LANDMARK**

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2026**

**Dear Sir/Madam,**

Based on the certificate received from **M/s. MUFG Intime India Private Limited** (*formerly Link Intime India Private Limited*), Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2026, we hereby certify that the securities certificates received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner, within the stipulated time of receipt of certificate of securities.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s), where the earlier issued securities are listed. We request you to take this information on Record.

Thanking you,

Yours faithfully,  
**For Landmark Cars Limited**

**Amol Arvind Raje**  
**Company Secretary & Compliance Officer**  
**Mem. No.: A19459**

**Encl.:** as above

**CC.:**

To,  
**Central Depository Services India Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel,  
Mumbai - 400013, Maharashtra

To,  
**National Securities Depository Limited**  
3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400051, Maharashtra

**Landmark Cars Limited**

**CIN:** L50100GJ2006PLC058553 | **GSTIN:** 24AABCL1862B1Z2

**Registered Office:** Landmark House, Opp. AEC, Near Gurudwara, S. G. Highway, Thaltej, Ahmedabad – 380059  
**Tel.:** +91-7966185555 | **Email:** [info@landmarkcars.in](mailto:info@landmarkcars.in) | **Website:** [www.grouplandmark.in](http://www.grouplandmark.in)

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : April 3,2026

To,  
The Compliance Officer/ Company Secretary  
LANDMARK CARS LIMITED  
LANDMARK HOUSE, OPP. AEC  
S.G.HIGHWAY, THALTEJ, NEAR GURUDWARA  
AHMEDABAD  
AHMEDABAD  
PINCODE : 380059

Dear Sir/Madam,

**Subject:** Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry