

Date: January 14, 2025

To, To,

The Secretary, The Secretary

BSE Limited National Stock Exchange of India Limited

P. J. Towers, Exchange Plaza, C-1, Block- G,
Dalal Street, Bandra Kurla Complex, Bandra (E)

 Mumbai- 400 001
 Mumbai - 400 051

 Scrip Code - 543714
 Symbol - LANDMARK

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u>
<u>Regulations, 2018 for the quarter ended December 31, 2024</u>

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the Compliance certificate for the quarter ended December 31, 2024 (enclosed herewith) as received from MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, we hereby confirm that within 15 days of receipt of the securities for dematerialization:

- i. The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and
- ii. The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Landmark Cars Limited

Mr. Amol Arvind Raje Company Secretary and Compliance Officer (A19459)

Place: Mumbai.

Enclosure: Compliance Certificate received from MUFG Intime India Private Limited.

CC:

National Securities Depository Limited

Address: Trade World, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Limited Address: Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai – 400023.

Landmark Cars Limited.

(formerly known as Landmark Cars Private 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 | Website: www.grouplandmark.in



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

Date: 06-01-2025

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

AHMEDABAD PINCODE: 380059

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

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 December 2024, 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 Pvt. Ltd

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry