

Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Ref: NSE Symbol: LANDMARK

Puroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400 001

Ref: BSE Scrip Code: 543714

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the individuals and entities belonging to the promoter along with Person acting in concert of Landmark Cars Limited (NSE Symbol: Landmark and BSE Code: 543714), the Target Company hold equity shares as detailed as under

Sr. No	Names of Promoters and Promoter Group	Category	No. of Shares of Face Value of Rs. 5/- per share
1	Sanjay Karsandas Thakker	Promoter	15154768
2	Sanjay Karsandas Thakker Hindu Undivided Family	Promoter Group	560094
3	Aryaman Sanjay Thakker	Promoter Group	565040
4	Ami Sanjay Thakker	Promoter Group	5584848

We, hereby declare that we have not created any *encumbrance on the above equity shares of Landmark Cars Limited held by us, directly or indirectly, at any time during the financial year 2022-23.

Kindly take the same on record.

We hereby declare that the disclosure being submitted is true and correct

For and on behalf of Promoter and Person acting in concert (Promoter Group)

**SANJAY
KARSANDAS
THAKKER**

Digitally signed by
SANJAY KARSANDAS
THAKKER
Date: 2023.04.07
11:26:29 +05'30'

Sanjay Karsandas Thakker
Promoter

Copy to:

The Company Secretary,
Landmark Cars Limited
Landmark House, Opp. AEC, Near Gurudwara,
S.G. Highway, Thaltej, Ahmedabad 380059

The Audit Committee
Landmark Cars Limited
Landmark House, Opp. AEC, Near Gurudwara,
S.G. Highway, Thaltej, Ahmedabad 380059

***Note:** As per Securities Exchange and Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the term **encumbrance** shall include:

- Any restriction on the free and marketable title to shares, by whatever name called, whether executed directly or indirectly;
- Pledge, lien, negative lien, non-disposal undertaking; or
- Any covenant, transaction, condition or arrangement in the nature of encumbrance, by whatever name called, whether executed directly or indirectly.