



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

Tel. : (91-11) 43621200
Fax : (91-11) 41501333
Email : info@landmarkproperty.in
Website : www.landmarkproperty.in

<p>The Manager, Department of Corporate Services BSE Limited 1st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 533012</p>	<p>The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Ref: LPDC</p>
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SUB: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2024, for your kind perusal and Records.

Kindly take the note of the same.

Thanking you,

Yours faithfully,
For Landmark Property Development
Company Limited
For Landmark Property Development
Company Limited

Company Secretary

Ankit Bhatia
Company Secretary

Date: 05.04.2024
Place: New Delhi

M.H. DALMIA & OTHERS

Phones: 91-11-23313891
91-11-23352641
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Email: dapel@dalmiadelhi.com

4, Scindia House,
New Delhi -110001

April 5, 2024

M/s. Landmark Property Development Company Ltd.
11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi-110001.

BSE Limited
1st Floor, New Trading Wing, Rotunda Building,
P J Towers, Dalal Street, Fort, Mumbai – 400001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051.

Dear Sirs,

Re: Disclosure U/r. 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, I, promoter of Landmark Property Development Company Ltd., hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended 31.03.2024.

The above may be taken on your record.

Thanking you,

Yours faithfully,
For M.H. Dalmia & Others



(Gaurav Dalmia)

Encl: as above