

M.H. DALMIA & OTHERS

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4, Scindia House,
New Delhi -110001

May 25, 2020

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 31.03.2020.

The above may be taken on your record.

Thanking you,

Yours faithfully,
For M.H. Dalmia & Others


(Gaurav Dalmia)

Encl: as above