

Date: April 08, 2026

To,  
The General Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, C-I Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

To,  
The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort, Mumbai – 400 001

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

Dear Sir / Ma'am,

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 Script Code: 543714**), the Target Company, hold equity shares as of March 31, 2026, as detailed hereunder:

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	1,50,69,768
2	Ami Sanjay Thakker	Promoter Group	53,34,848
3	Aryaman Sanjay Thakker	Promoter Group	15,040
4	Udayan Karsandas Thakker	Promoter	65,000
5	Richa Udayan Thakker	Promoter	65,000
6	Aparajita Thakker	Promoter Group	1,00,000
7	Sanjay Karsandas Thakker (HUF)	Promoter Group	0
8	Spruha Satish Mehta	Promoter Group	0
9	Smita Ashwin Mody	Promoter Group	0
10	Udyan Karsandas Thakker HUF	Promoter Group	0
11	Urvi Ashwin Mody	Promoter Group	0
12	Jeet Manish Shah	Promoter Group	0
13	Rajul Udayan Thakker	Promoter Group	0
14	Garima Udayan Thakker	Promoter Group	0
15	Nita Rajiv Desai	Promoter Group	0
16	Siddharth Rajan Desai	Promoter Group	0
17	Reya Siddharth Desai	Promoter Group	0
18	Arjun Siddharth Desai	Promoter Group	0
19	Rajan Desai	Promoter Group	0
20	Gita Desai	Promoter Group	0
21	Harsh Desai	Promoter Group	0
22	Adorn Studio LLP	Promoter Group	0
23	Ekta Housemakers Private Limited	Promoter Group	0
24	Express BPO Services Private Limited	Promoter Group	0
25	Interstellar Services Private Limited	Promoter Group	0
26	Kamlesh Real Estates Private Limited	Promoter Group	0
27	Landmark Insurance Brokers Private Limited	Promoter Group	0


28	Sewri Land Company Private Limited	Promoter Group	0
29	Wild Dreams Media and Communications Private Limited	Promoter Group	0
30	Wild Dreams Trading Company Private Limited	Promoter Group	0
31	Ranchhoddas Jethabhai and Co.	Promoter Group	0

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 2025-26.

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**

  
**Sanjay Karsandas Thakker**  
Promoter

**Copy to:**

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

**2. The Chairperson of 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:

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