

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

April 29, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

Scrip Code: 532275

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025

Please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025.

Please take note of the same.

Thanking you,

Yours faithfully,

For **Landmarc Leisure Corporation Limited**

K.R. Mahadevan
Whole Time Director
DIN: 07485859

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED ON MARCH 31, 2025**

1.	For the Quarter Ended	MARCH 31, 2025					
2.	ISIN	INE394CO1023					
3.	Face Value	Re. 1/-Each					
4.	Name of the Company	LANDMARC LEISURE CORPORATION LIMITED					
5.	Registered Office Address	303, Raaj Chamber, 115, R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway Andheri East, Mumbai- 400 069.					
6.	Correspondence Address	303, Raaj Chamber, 115, R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Andheri East, Mumbai- 400 069.					
7.	Telephone & Fax Nos.	Tel No. – 022-61669190/91/92 Fax No. – 022-61669193					
8.	Email address	grievances@llcl.co.in					
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited					
10.	Issued Capital	80,00,00,000 Equity Shares of Re. 1/- each					
11.	Listed Capital (Exchange-wise) (as per Company records)						
	Name of the Stock Exchange			Number of Shares		% of Issued Capital	
	Bombay Stock Exchange Limited			80,00,00,000		100%	
12.	Held in dematerialized form in CDSL			15,46,72,839		19.33%	
13.	Held in dematerialized form in NSDL			64,48,17,861		80.6%	
14.	Physical			5,09,300		0.06%	
15.	Total No.of shares (12+13+14)			80,00,00,000		100%	
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NIL						
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars* **	No.of share s	Applied/N ot Applied for Listing	Listed on Stock Exchang es (Specify Names)	Whether intimate to CDSL	Whethe r intimat e to NSDL	In Principal Approval pending for SE (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No) If not, updated up to which date				YES		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.				Not Applicable		

NVB & Associates

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?		Not Applicable	
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	Total No.of demat requests	No.of request s	No.of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Jalmeen Kaur Kalsi Company Secretary Tel No:- 61669190/91/92 Fax No:- 61669193		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Nithish Bangera 1316, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400 021 COP no. 16069 M.No. 12268 nithish@nvba.in 8097793779		
24.	Appointment of common agency for share registry work	Bigshare Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai- 400 059		
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	1. The company's equity shares are in suspended category. 2. The company's preference shares are unlisted.		

For NVB & Associates
Practising Company Secretaries

Nithish Bangera
Proprietor

COP no. 16069
M. No. 12268

Place: Mumbai
Date: April 29, 2025

UDIN: A012268G000231498
Peer Review No.: 1692/2022