

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Date: 19.10.2026

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026

Ref: Scrip Code: 532275

Dear Sir/Madam,

In compliance of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Landmarc Leisure Corporation Limited,

Mahadevan Ramanathan Kavassery
Whole-time Director
DIN: 07485859

Encl: As above



To,
The Board of Directors
LANDMARC LEISURE CORPORATION LIMITED
303, Raaj Chamber, 115 R.K. Paramhans Marg
(Old Nagardas Road), Near Andheri Station Subway,
Andheri East, Mumbai – 400069.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants)
Regulations, 2018)

- | | |
|--|---|
| 1) For Quarter Ended: | September 30, 2026 |
| 2) ISIN: | INE394C01023 |
| 3) Face Value: | Re.1/- |
| 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 – 400069. |
| 6) Correspondence Address | 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Andheri East, Mumbai – 400069. |
| 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 Exchange where the company's securities are listed | BSE Limited |



- 10) Issued Capital
11) Listed Capital (BSE) (as per company records)
12) Held in dematerialized form in CDSL
13) Held in dematerialized form in NSDL
14) Physical
15) Total No. of shares (12+13+14)

Number of shares	% of Total issued Capital
980000000	--
980000000	--
294375967	30.04
685114733	69.91
509300	0.05
980000000	100.00

16) Reasons for difference if any, between (10&11), (10&15), (11&15):

Difference between (10&11) and (10&15)	Nil
Difference between (11&15)	Nil

17) Certifying the details of changes in share capital during the quarter under consideration as per below:

Particulars*	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Apprv. 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, Cap. Reduction, Forfeiture, Any other (to specify)

18) Register of Members is updated (Yes/No)
If not, update up to which date

YES
N.A.

19) Reference of previous quarter with regards to excess dematerialized shares, if any.

NIL

20) Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

21) Mentioned 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 requests	No of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	Not applicable
Pending for more than 21 days	NIL	NIL	Not applicable

22) Name, Telephone & Fax No. of the
Compliance Officer of the Company

Ms. Jalmeen Kaur Kalsi
Tel No.022- 61669190/91/92
Fax No. – 022-61669193

23) Name, Address, Tel. & Fax No., Regn.
No. of Certifying CS

Amit Jalan & Associates
Company Secretaries
FRN: S2024MH999400
1055, Level 10, Hubtown Solaris, N.S. Phadke
Marg, Andheri (East),
Mumbai- 400069.
Tel. 69592000/ 61773666
C.O.P. 27490

24) Appointment of common agency
for share registry work

Bigshare Services Private Limited
Office no S6-2, 6th Floor, Pinnacle Business Park,
Mahakali Caves Road, Next to Ahura Centre, Andheri
East, Mumbai-400093.
Tel: +9122 6263 8200, Fax: +9122 6263 8299
SEBI Registration No. INR000001385
E-mail : info@bigshareonline.com
Website: www.bigshareonline.com

25) Any other detail that the Auditor
may like to provide (e.g. BIFR
Company, delisting from SE,
Company changed its name etc.)

NO

Place: Mumbai
Date: 19.10.2026
UDIN: A069471H001933641

For Amit Jalan & Associates.
Company Secretaries
FRN: S2024MH999400

AMIT
JALAN

Digitally signed by
AMIT JALAN
Date: 2026.10.19
13:19:04 +05'30'

(Amit Jalan)
Proprietor
ACS No: A69471
C.P.NO: 27490
PR No: 7279/2025