

LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Date: 22.04.2026

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 March 31, 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 March 31, 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

Registered Office: 303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road),
Near Andheri Station Subway, Andheri -East, Mumbai - 400069.

Tel. No.: 022-61669190/91/92. Fax No.: 022 61669193. Email: grievances@llcl.co.in. Website: www.llcl.co.in



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: | <input type="text" value="March 31, 2026"/> |
| 2) ISIN: | <input type="text" value="INE394C01023"/> |
| 3) Face Value: | <input type="text" value="Re.1/-"/> |
| 4) Name of the Company | <input type="text" value="LANDMARC LEISURE CORPORATION LIMITED"/> |
| 5) Registered Office Address | <input type="text" value="303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Andheri East, Mumbai – 400069."/> |
| 6) Correspondence Address | <input type="text" value="303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Andheri East, Mumbai – 400069."/> |
| 7) Telephone & Fax Nos. | <input type="text" value="Tel No.022- 61669190/91/92 Fax No. – 022-61669193"/> |
| 8) Email address | <input type="text" value="grievances@llcl.co.in"/> |
| 9) Names of the Stock Exchange where the company's securities are listed | <input type="text" value="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	--
292956156	29.90
686534544	70.05
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.)

18,00,00,000 equity shares issued under Preferential Issue
on 06.10.2025, Applied for listing on BSE Limited on
October 10, 2025, received listing approval vide BSE
Letter dated December 29, 2025 and trading approval
received vide BSE letter dated February 26, 2026,
effective from February 27, 2026.

Place: Mumbai
Date: 22.04.2026
UDIN: A069471H000178547

For Amit Jalan & Associates.
Company Secretaries
FRN: S2024MH999400

AMIT
JALAN

Digitally signed by
AMIT JALAN
Date: 2026.04.22
18:26:43 +05'30'

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