LANDMARC

Leisure Corporation Limited

CIN: L65990MH1991PLC060535

Date: 15.10.2026

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

Sub: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Ref: Scrip Code: 532275

Dear Sir/Madam,

We submit herewith the confirmation certificate dated October 14, 2026 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of our company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 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

Bigshare Services Pvt. Ltd.

Date: 14/10/2026

LANDMARC LEISURE CORPORATION LTD
303, Raaj Chamber Old Nagardas Road
115 R.K. Paramhans Marg
Nr Andheri Station SubwayAndheri (EAST)
MUMBAI-400069

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,

For Bigshare Services Pvt. Ltd



Sandeep More
Authorised Signatory