

# LANDMARC

Leisure Corporation Limited

October 23, 2012

Dear Shareholder,

Your Company is a firm believer of and has always been fostering, Green and Inclusive growth. Co-innovation for green growth is now a quintessential part of your Company's values. Your Company has been taking major initiatives all along in the Green growth.

We would like to inform you that the Ministry of Corporate Affairs (MCA) has issued circular Nos. 17/2011 dt.21-04-2011 & 18/2011 dt.29.04.2011 propagating "Green Initiative", by allowing paperless compliances by the companies and thus encouraging companies to serve documents to shareholders of the company through electronic code.

Following MCA's propagation, it is now proposed to send all future shareholders' correspondence like Annual Reports, Notices etc. through electronic mode.

In light of the same and to enable us to e-mail the Annual Reports, Notices etc. to you, we request you to register your e-mail address with your respective Depository Participant (DP), in case you have not already registered the same. Alternatively you may register your e-mail address with the Company by writing an email to [grievances@llcl.in](mailto:grievances@llcl.in) with the subject – "Green Initiative", by 30<sup>th</sup> November 2012. You are not required to re-register unless there is a change in your e-mail address.

Members holding shares in physical form are also requested to e-mail at [grievances@llcl.in](mailto:grievances@llcl.in) to update their e-mail addresses by 30<sup>th</sup> November 2012 (Members holding shares in physical form are requested to convert their holding to dematerialized form at the earliest).

Please note that in case we do not receive any response from you by 30<sup>th</sup> November 2012, the e-mail address currently registered with your DP will be used by us for sending the communication(s).

Kindly note that members will be entitled to be furnished a printed copy of the Annual Report and all other communications that are required to be sent, as per law, free of cost, upon request.

We believe that by subscribing to the Green Initiative, you would be contributing your bit for protection of the environment as a whole, like saving trees. etc.

We request your concurrence so as to enable us to e-mail the Annual Reports, Notices etc. to you.

Thanking you,

For Landmarc Leisure Corporation Ltd

Sd/-  
S.D.Sinha  
Wholetime Director

Place : Mumbai

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[www.llcl.in](http://www.llcl.in)