

Landmark Property Development Company Limited
Registered Office: 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN: L13100DL1976PLC188942

Tel.: (91-11) 43621200 Fax: (91-11) 41501333

Email: info@landmarkproperty.in Website: www.landmarkproperty.in

29.09.2017

S.C. Vasudeva & Co. Chartered Accountants B-41, Panchsheel Enclave, New Delhi-110017, India

Kind attention : Abhinav Khosla

Dear Sirs,

Please be informed that you have been appointed as the Statutory Auditors of the Company at the 41st Annual General Meeting held on 28th September, 2017 to hold office for a term of 5 years from the conclusion of this Annual General Meeting upto the conclusion of the 46th AGM, subject to ratification of such appointment at every AGM till the 46th AGM, at a remuneration for of Rs. 1,82,500/-(Rupees One Lac Eighty Two Thousand Five Hundred Only)per annum plus GST, as applicable, plus out of pocket expenses, as may be incurred by you in connection with the audit of the accounts of the Company.

In addition, Quarterly Audit Fees for Limited Review Certification/ Report would also payable to you @ Rs. 42500/-(Rupees Forty Two Thousand Five Hundred only) per quarter plus GST, as applicable, plus out of pocket expenses.

Thanking you,

Yours Sincerely,

For Landmark Property Development Company Limited

(S.K. Chawla)

Company Secretary