



**LANDMARK**  
DALMIA GROUP

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

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Website : [www.landmarkproperty.in](http://www.landmarkproperty.in)

October 28, 2023

<b>The Manager,</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>1st Floor</b> <b>New Trading Ring, Rotunda Building, P J</b> <b>Towers, Dalal Street, Fort, Mumbai-400001</b> <b>Scrip Code: 533012</b>	<b>The Manager,</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd</b> <b>"Exchange Plaza"</b> <b>Bandra - Kurla Complex, Bandra (E),</b> <b>Mumbai - 400 051</b> <b>Ref: LPDC</b>
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**Sub: Intimation of approval of application for Reclassification of existing Promoters as Public pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir,

This is further to our application dated 28<sup>th</sup> October, 2022 for reclassification of the following Promoters of the Company as 'Public' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<b>Sl. No.</b>	<b>Name of the Promoter and Promoter Group</b>
1.	Anupama Dalmia
2.	Sumana Dalmia
3.	Gautam Dalmia HUF
4.	Debikay Systems Pvt. Ltd.

We wish to inform you that the stock exchanges vide letters dated 27<sup>th</sup> October, 2023 have granted their kind approval to the above-mentioned application and, accordingly, the above-mentioned promoters of the Company be re-classified as Public with effect from the date of issuance of letter of approval by the Stock Exchange(s) for the aforesaid reclassification.

A copy of the approval letters issued by stock exchange(s) attached herewith for your reference. You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For Landmark Property Development  
Company Limited**

**Ankit Bhatia**  
**Company Secretary**

LIST/COMP/RK/2323/2023-24

October 27, 2023

The Company Secretary/ Compliance Officer

**LANDMARK PROPERTY DEVELOPMENT COMPANY LTD.**

11th Floor, Narain Manzil Building,  
23, Barakhamba Road,  
New Delhi, Delhi, 110001

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated October 28, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

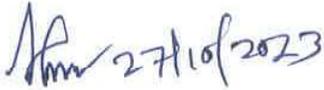
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	8,73,26,856	65.10	4,68,16,304	34.90
Post-Reclassification	8,70,07,521	64.86	4,71,35,639	35.14

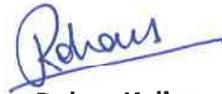
Reclassification of Promoters: **LANDMARK PROPERTY DEVELOPMENT COMPANY LTD.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Shyam Bhagirath**  
Manager  
Listing Compliance



**Rohan Kallan**  
Assistant Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters of **LANDMARK PROPERTY DEVELOPMENT COMPANY LTD.**

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	ANUPAMA DALMIA	3,19,335	0.24
2.	SUMANA DALMIA	0	0
3.	GAUTAM DALMIA HUF	0	0
4.	DEBIKAY SYSTEMS PVT LTD.	0	0
<b>Total</b>		<b>3,19,335</b>	<b>0.24</b>

Reclassification of Promoters: **LANDMARK PROPERTY DEVELOPMENT COMPANY LTD.**



## National Stock Exchange Of India Limited

Ref: NSE/LIST/262

October 27, 2023

**The Company Secretary**  
**Landmark Property Development Company Limited**  
11th Floor, Narain Manzil Building  
23, Barakhamba Road  
New Delhi- 11000.

**Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated October 28, 2022 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Anupama Dalmia
2.	Gautam Dalmia HUF
3.	Debikay Systems Pvt Ltd.
4.	Sumana Dalmia

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

**Raksha Jain**  
Senior Manager

CC: **National Securities Depository Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

**Central Depository Services Limited**  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai-400 073