

**P. S. DUA & ASSOCIATES
COMPANY SECRETARIES**

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161-4623424
E-Mail: cspsdua@gmail.com

The Board of Directors of
Landmark Immigration Consultants Limited
CIN: L74140CH2010PLC032494
SCO-95 97 2nd Floor, Sector 17 D,
Chandigarh, Chandigarh G.P.O.,
Chandigarh, India, 160017

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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|--|--|
| 1. Quarter Ended : | 31 st March, 2025 |
| 2. ISIN : | INE12QA01010 |
| 3. Face Value : | Rs. 10/- each |
| 4. Name of the Company : | Landmark Immigration Consultants Limited |
| 5. Registered Office Address : | SCO-95 97 2nd Floor, Sector 17 D,
Chandigarh, Chandigarh G.P.O.,
Chandigarh, India, 160017 |
| 6. Correspondence Address : | SCO-95 97 2nd Floor, Sector 17 D,
Chandigarh, Chandigarh G.P.O.,
Chandigarh, India, 160017 |
| 7. Telephone & Fax Nos. : | Tel No: 98150-78855 |
| 8. Email Address : | info@landmarkimmigration.com |
| 9. Name of Stock Exchanges where the company's securities are listed : | a) Bombay Stock Exchange Ltd. |



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No. of shares	% of Total Issued Capital
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10. Issued Capital

2,06,10,000	100%
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11. Listed Capital (Exchange-wise)
(as per company record)

Bombay Stock Exchange Ltd	2,06,10,000	100.00%
National Stock Exchange of India Ltd	NIL	NIL

12. Held in dematerialized form in NSDL

17,253,200	83.7128 %
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13. Held in dematerialized form in CDSL

33,56,800	16.2872 %
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14. Physical

0	0.00%
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15. Total No. of shares (12+13+14)

2,06,10,000	100.00%
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16. Reason for difference if any, between
(10 & 11), (10 & 15), (11 & 15)

Difference between 10 & 11, 10 & 15 is due to following reasons:

There is no difference between Paid up capital and Listed Capital.

Difference between 11 & 15 :

Nil



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17. Certifying the detail of changes in share capital during the quarter under consideration as per table below :

Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on stock exchanges (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (specify name)
Allotment of equity shares of face value of Rs. 10/- Under Initial Public Issue	56,00,000	Listed on Stock Exchanges w.e.f January 23, 2025	Bombay Stock Exchange Limited	Yes	Yes	NA

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, or any other (to specify). **The Company Landmark Immigration Consultants limited had a made a fresh Public Issue and Allotment of 56,00,000 Equity Shares of Face value of Rs. 10/- each.**

18. Register of Members is updated (Yes/No) :
if not, updated upto which date

YES

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

N.A

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, why

NIL

21. Mentioned the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reason for delay):

Total No. of Demat requests accepted	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days*	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



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Total No. of Demat requests rejected	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Charanchit Kaur
Ph. No.- 98150-78855
Membership No.- A36078

23. Name, Address, Telephone & Fax No. and Registration no. of the Auditor

Pritpal Singh Dua, Company Secretary 5,
Sant Isher Singh Nagar
Pakhowal Road, Ludhiana-141003
Ph. No:-0161-4623424
FCS No: 4552, C.P No. 3934
Peer Review Certificate No. 1296/2021

24. Appointment of common agency for share registry work (if yes, Name & Address)

KFin Technologies Ltd, Selenium Tower
B Plot No.31 & 32 Gachibowli, Financial
District, Nanakramguda
Serilingampally, Hyderabad,
Telangana,500032,
Tel No.- 040 - 67162222
Email.- karisma@kfintech.com

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE company, changed its name etc.)

This report is based on the documents provided by the Company/RTA

Date: 07.04.2025

Place: Ludhiana

UDIN: F004552G000043021

For P. S. Dua & Associates

(P. S. Dua)

Practicing Company Secretary
(C. P. No: - 3934)

