

**The Board of Directors of**  
**Landmark Global Learning Limited**  
**(Formerly known as Landmark Immigration Consultants Limited)**  
**CIN: L74140CH2010PLC032494**  
**SCO-95 97 2nd Floor, Sector 17 D,**  
**Chandigarh, India, 160017**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. Quarter Ended :

30<sup>th</sup> June, 2025

2. ISIN :

INE12QA01010

3. Face Value :

Rs. 10/- each

4. Name of the Company :

Landmark Global Learning Limited  
(Formerly known as Landmark  
Immigration Consultants Limited)

5. Registered Office Address :

SCO-95 97 2nd Floor, Sector 17 D,  
Chandigarh, India, 160017

6. Correspondence Address :

SCO-95 97 2nd Floor, Sector 17 D,  
Chandigarh, India, 160017

7. Telephone & Fax Nos. :

Tel No: 0172-4656644

8. Email Address :

info@landmarkimmigration.com

9. Name of Stock Exchanges where the company's securities are listed :

a) Bombay Stock Exchange Ltd.



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

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161-4623424

E-Mail: cspstdua@gmail.com

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

1,74,26,000	84.5512%
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13. Held in dematerialized form in CDSL

31,84,000	15.4488%
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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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 E-Mail: cpspsdua@gmail.com

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)
NA	NA	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, or any other (to specify).

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

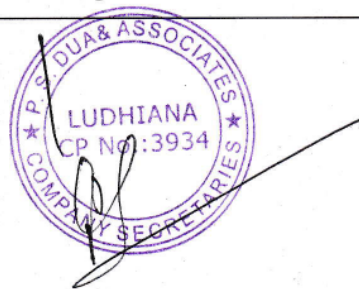
21. Mentioned the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reason for delay):

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

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. Simran Bhatia  
 Ph. No.- 0172-4656644  
 Membership No.- A76950



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COMPANY SECRETARIES**

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161-4623424

E-Mail: cspsdua@gmail.com

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: 09.07.2025

Place: Ludhiana

UDIN: F004552G000741057

For P. S. Dua & Associates



(P. S. Dua)

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

\* Ms. Simran Bhatia was appointed as the Company Secretary and Compliance Officer of the Company with effect from 16<sup>th</sup> June, 2025.

