

LANDMARK IMMIGRATION CONSULTANTS LIMITED
(Previously Known As Landmark Immigration Consultants Private Limited)
CIN: L74140CH2010PLC032494
Registered Office: SCO-95 97 2nd Floor, Sector 17 D, Chandigarh, Chandigarh G.P.O.,
Chandigarh, Chandigarh, Chandigarh, India, 160017
Email Id: info@landmarkimmigration.com, Contact No.- 98150-78855

Date – 19th April, 2025

The General Manager, DCS –
CRD BSE Limited
Corporate Relationship
Department 1st Floor, New
Trading Ring Rotunda Building,
P J Towers Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 544341

Sub: Non-applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended March-2025

Dear Sir / Madam,

The certificate of “Non-applicability/Non-submission of the Corporate Governance Report” for the **Quarter ended 31st March, 2025** as per Regulation 27(2) read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Kindly take the same on your record.

Thanking you,

Yours truly,

For LANDMARK IMMIGRATION CONSULTANTS LIMITED

DIGVIJ Digitally signed
by DIGVIJAY
AY Date: 2025.04.19
12:57:17 +05'30'

Digvijay
Chief Financial Officer (CFO)

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**NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015
REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON
31ST MARCH, 2025.**

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15(2) (b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As " **LANDMARK IMMIGRATION CONSULTANTS LIMITED** ", which has listed its securities on the SME Exchange. Therefore it is not required to submit Corporate Governance Report for the **Quarter ended on 31st March, 2025.**

Kindly take the above on record.

Thanking You.

Yours truly,

For LANDMARK IMMIGRATION CONSULTANTS LIMITED

DIGV Digitally signed
by DIGVIJAY
IJAY Date: 2025.04.19
12:58:20 +05'30'

Digvijay
Chief Financial Officer (CFO)