



LANDMARK

DALMIA GROUP

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

August 3, 2026

The Manager, Department of Corporate Services BSE Limited 1st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 533012	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Ref: LPDC
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SUB: Intimation regarding continuation of Registrar and Share Transfer Agent consequent upon amalgamation of C B Management Services (P) Limited with MUFG Intime India Private Limited

Dear Sir/Madam,

This is to inform you that **C B Management Services (P) Limited**, the Registrar and Share Transfer Agent ("RTA") of the Company, has been amalgamated with **MUFG Intime India Private Limited** pursuant to a Scheme of Amalgamation approved by the Hon'ble National Company Law Tribunal and effective from **8th May, 2026**.

Consequent to the aforesaid amalgamation, all the assets, rights, liabilities, obligations, records, undertakings and contracts of **C B Management Services (P) Limited** have vested in **MUFG Intime India Private Limited** by operation of law, which has accordingly succeeded to and continues to perform the functions of the Registrar and Share Transfer Agent of the Company.

The same is not a fresh appointment of a Registrar and Share Transfer Agent by the Company but is consequent upon the amalgamation of C B Management Services (P) Limited with MUFG Intime India Private Limited and the vesting of all contracts, rights and obligations in MUFG Intime India Private Limited by operation of law.

In order to formally record the continuation of the existing contractual arrangement, the Company has executed a Registrar and Share Transfer Agent Agreement with **MUFG Intime India Private Limited** on **31st July, 2026**.

Accordingly, the particulars of the Registrar and Share Transfer Agent of the Company stand updated as under:



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Name:	MUFG Intime India Private Limited
SEBI Registration No.:	INR000004058
Address:	1. C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083 2. Rasoi Court, 20 SIR R N Mukherjee Road, West Bengal, Kolkata 700001
Telephone:	033-69066200
E-mail:	investor.helpdesk@in.mpms.mufig.com
Website:	www.in.mpms.mufig.com

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Landmark Property Development
Company Limited**

(Ankit Bhatia)
Company Secretary