



# Ladderup

Engineering Growth

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

**Ref: Scrip Code - 530577**

Dear Sir,

Please find enclosed here with Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.

Kindly take the same on the record and oblige.

**For Ladderup Finance Limited**

**Sanket Limbachiya**  
Company Secretary  
Mem No: A38424



**Date: 21<sup>st</sup> April, 2017**  
**Place: Mumbai**

**Encl: As Above**

## Ladderup Finance Limited

**Redg. & Corp. Office:** 102 - A,  
1<sup>st</sup> Floor, Hallmark Business Plaza,  
Sant Dyaneshwar Marg,  
Near Gurunanak Hospital Road,  
Bandra (East), Mumbai - 400 051.

**Tel.:** 91-22-4033 6363  
**Fax:** 91-22-4033 6364  
**E-Mail:** info@ladderup.com  
**Website:** www.ladderup.com  
**CIN:** L67120MH1993PLC074278

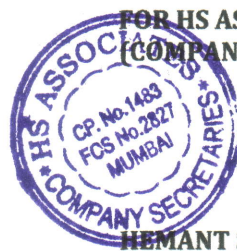
**CERTIFICATE UNDER REGULATION 40(9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LADDERUP FINANCE LIMITED** maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED (RTA)** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) Of The (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and hereby certify that:

- A) The Company has delivered during the half year ended 31<sup>st</sup> March, 2017 share certificates relating to requests received for transfer of shares during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed other than those which were rejected on technical grounds- **NIL**
- B) The Company has delivered during the half year ended 31<sup>st</sup> March, 2017 share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** within 30 days from the respective date of lodgment of each request excepting those which were rejected on technical grounds. Further as per the records provide to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period- **NIL**

**PLACE: MUMBAI.**  
**DATE: 20<sup>TH</sup> April, 2017**



**FOR HS ASSOCIATES**  
**(COMPANY SECRETARIES)**

**HEMANT SHETYE**  
**(PARTNER)**  
**C.P.No. 1483**  
**FCS.No. 2827**