

## LADAM AFFORDABLE HOUSING LIMITED

Date: 02.04.2024

To.

**BSE Limited** 

1st Floor, P. J. Towers,

Dalal Street, Mumbai — 400001

**Scrip Code: 540026** 

Dear Sir(s),

Sub: Intimation for loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to above and based on the intimation received from the company's Registrar and share transfer agent ("RTA") Purva Sharegistry (India) Private Ltd on April 01, 2024, we would like to inform that the company has received a letter from following shareholder regarding loss/misplacement of Original share certificates with a request for issue of duplicate share certificate in lieu thereof.

| Sr. | Folio  | Name of the   | No of  | Certificate No. | Distinctive | Distinctive |
|-----|--------|---------------|--------|-----------------|-------------|-------------|
| No. | No.    | Shareholder   | Shares |                 | Number from | Number to   |
| 1.  | K00613 | Kanu J. Patel | 3400   | 0201051         | 11301601    | 11305000    |

The exchange is requested to inform all broker members and investors not to deal in the aforesaid share certificate in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the company at the Registered office of the company within 15 days from this date.

The duplicate share certificate will be issued after the receipt of all necessary documents from shareholder.

We are enclosing herewith the copy of intimation received by us from our Registrar & Share Transfer Agent.

This is for the information of exchange and members.

Thanking you,

Yours faithfully, For Ladam Affordable Housing Limited

Sumesh Bharat Digitally signed by Sumesh Bharat Bhushan Agarwal Agarwal Agarwal 17:33:49 +0530°

Sumesh Agarwal Chairman & Director DIN: 00325063

Encl: a/a

Tel. No. 71191000 / 001 CIN: L65990MH1979PLC021923 Email ID : lahl@ladam.in / compliances@ladam.in Website : www.ladamaffordablehousing.com

Registered Add.: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604.



## **PURVA SHAREGISTRY (I) PVT. LTD.**

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

Apr 01, 2024

To, LADAM AFFORDABLE HOUSING LIMITED C-33 WAGALE IND ESTT. LADAM HOUSE OPP.ITI ROAD NO.28 THANE(W) 400604

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of LADAM AFFORDABLE HOUSING LIMITED for 3400 shares.

Reference No. LADAM AFFORDABLE HOUSING LIMITED / Month Apr 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 01.04.2024 asking for issuing duplicate share certificate of LADAM AFFORDABLE HOUSING LIMITED of Rs.5.00/- each, in lieu of the lost/misplaced original share certificate of LADAM AFFORDABLE HOUSING LIMITED, a letter enclosed for your reference; details of the certificate are as below:

| Company<br>Name                           | Inward No. | Inward Date | Folio  | Name            | Loss intimation<br>Number |
|---|------------|-------------|--------|-----------------|---------------------------|
| LADAM<br>AFFORDABLE<br>HOUSING<br>LIMITED | 294055     | 01/04/2024  | K00613 | KANU<br>J.PATEL |                           |

| Certificate No.   | No. of Shares | Dist From | Dist To  |
|-------------------|---------------|-----------|----------|
| 0201051 - 0201051 | 3400          | 11301601  | 11305000 |

We are sending the procedure regarding insurance of duplicate share certificate to shareholders. Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer