



To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
(Scrip Code- 530577)

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

Dear Sir,

Please find enclosed here with Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020 as issued and certified by Mrs. Priti Jajodia, Practicing Company Secretary having CP No. 19900.

Kindly take the same on the record and oblige.

For Ladderup Finance Limited

A handwritten signature in black ink, appearing to read "Dhiraj Gupta", is written over a horizontal line.

Dhiraj Gupta
Company Secretary and Compliance Officer

Date: 20th October, 2020
Place: Mumbai

Encl: As Above

Ladderup Finance Limited

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

Tel.: 91-22-42 46 6363,
Fax: 91-22-42 46 6364,
E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN: **L67120MH1993PLC074278**

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P. TANK, MUMBAI - 400 004.

EMAIL : jajodiaassociate@gmail.com • Telephone No.: 022-22426755/7074

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th September, 2020
LADDERUP FINANCE LIMITED**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **LADDERUP FINANCE LIMITED**(the Company) maintained by LINK INTIME INDIA PVT. LTD. [SHAREX DYNAMIC (INDIA) PRIVATE LIMITED merged into Link Intime India Pvt. Ltd]pertaining to transfer of equity shares of the Company for the period from 01stApril, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) The Company has delivered during the half year ended 30th September, 2020 Share Certificate(s) relating to requests received for transfer of Shares during the period from **01stApril, 2020 to 30th September, 2020** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed.
- B) The Company has delivered during the half year ended 30th September, 2020, share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period from **01st April, 2020 to 30th September, 2020** 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**

For Jajodia and Associates



Priti Nikhil Jajodia

Company Secretary in Practice

Mem. No.: 36944

COP No.:19900

UDIN: A036944B000979072

Place: Mumbai

Date: 17th October, 2020