



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code-530577

Ref: Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Certificate of Compliance Report

Dear Sir/ Ma'am,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Certificate of Compliance Report for the financial year ended on 31st March 2024, received from Mrs. Priti Jajodia of Jajodia and Associate, Practicing Company Secretary, having (COP No. 19900), under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take note of the above in your records.

Thanking you
Yours faithfully,

For Ladderup Finance Limited

Dhiraj Gupta
Company Secretary & Compliance Officer

Date: 16th April 2024
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 - 400004
EMAIL: jajodiaassociate@gmail.com Telephone No.: 022-22426755/7074

To,
The Board of Directors
Ladderup Finance Limited,
Hall Mark Plaza, Opposite
Gurunanak Hospital, Bandra (E),
Mumbai- 400051.

Sub: Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the financial year ended 31st March 2024

Dear Sir/Ma'am,

We, Jajodia and Associates, have reviewed all pertinent documents, including Share Transfer Deeds, Memorandum of Transfers, Registers, and files, pertaining to Ladderup Finance Limited ("**the Company**"), as maintained by Link Intime India Private Limited, ("**the Registrar and Share Transfer Agent**") pertaining to transfer of equity shares of the Company for the period from April 1, 2023, to March 31, 2024, for the purpose of issuing a Certificate in accordance with Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Based on the information furnished by the Registrar and Share Transfer Agent of the Company, we hereby certify that during the financial year ended on March 31, 2024:

- A) Share Certificate(s) concerning the transfer of shares received from April 01, 2023, to March 31, 2024, as documented in the Memorandum of Transfers, have been duly issued within the stipulated time from the respective date of lodgment (where permissible under applicable laws), excepting those rejected on technical grounds.
- B) Share Certificate(s) related to requests for duplicate share certificate(s), subdivision, consolidation, renewal, transmission, transposition, etc., as applicable, throughout the year, have been promptly issued within the prescribed time as per the regulations, excepting those rejected on technical grounds.
- C) Further pursuant to SEBI Circular dated January 25, 2022 on "Issuance of Securities in dematerialized form in case of Investor Service Requests" the Company's Share Transfer Agent during year ended on 31st March, 2024 has issued/ sent 'Letter(s) of Confirmation' in lieu of physical share certificate(s) to the concerned shareholder(s)/ claimant(s) within the prescribed time.

For Jajodia and Associates

Priti Nikhil Jajodia
Company Secretary in Practice
Mem. No.: 36944
COP No.: 19900
Peer review: 2497/2022
UDIN: A036944F000141391

Place: Mumbai
Date: 16th April 2024