



**Ladderup**  
*Engineering Growth*

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

**Sub: Compliance Certificate for the half year ended 30<sup>th</sup> September, 2020**

**Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed here with Compliance Certificate for the half year ended 30<sup>th</sup> September, 2020 in accordance with the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on the record and oblige.

**For Ladderup Finance Limited**

**Dhiraj Gupta**  
**Company Secretary and Compliance Officer**

Date: 15<sup>th</sup> October, 2020  
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  
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

# COMPLIANCE CERTIFICATE

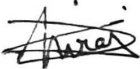
For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Ladderup Finance Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

For Ladderup Finance Limited



(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Validity unknown

Digitally signed by B N Ramakrishnan  
Date: 2020.10.08 09:49:45 +05:30  
Reason: Compliance  
Location: Mumbai

(AUTHORISED SIGNATORY)