

LADAM AFFORDABLE HOUSING LIMITED

Date: 19.04.2024

To **BSE Limited** P.J. Towers, Dalal Street Fort Mumbai: 400001 Maharashtra, India. Mumbai - 400001

Scrip Code: 540026

Dear Sir/Madam,

Subject: Confirmation as regards not being a 'Large Corporate' for Financial Year 2023-24.

This has reference to the SEBI Circular (Ref No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November 2018), (SEBI/HO/DDHS/DDHS-POD1/P/CIR/2023/172 dated 19 October 2023) and in continuation to the Exchange Circular whereby amongst others, the listed entities which are identified as "Large Corporate" within the meaning as specified in the said circular, are required to file an Initial Disclosure within 30 days from the beginning of the Financial Year and for Annual Disclosure must be filed by the listed entities identified as Large Corporate (LC), within 45 days of the end of Financial Year.

The listed entities which are not identified as large corporates must submit a confirmation in this regard to the Exchange in the mode as specified above.

In view of the above, it is hereby confirmed that the Company is NOT a Large Corporate as on March 31, 2024, as mentioned in Annexure A.

You are requested to take the above information on record.

Yours faithfully,

For Ladam Affordable Housing Limited

Hemanshi Lodaya **Company Secretary & Compliance Officer** Membership No. A71983

Place: Thane

Tel. No. 71191000 / 001

CIN: L65990MH1979PLC021923

Email ID: lahl@ladam.in / compliances@ladam.in

Website: www.ladamaffordablehousing.com



LADAM AFFORDABLE HOUSING LIMITED

Annexure A

Format of the Initial Disclosure to be made by an entity Identified as a Large Corporate

Sr. No.	Particulars	Details
1.	Name of the Company	Ladam Affordable Housing Limited
2.	CIN	L65990MH1979PLC021923
3.	Outstanding Borrowing of Company as on 31st March, 2024, as applicable (Rupees in Crores)	10.27 Crores as on 31/03/2024 (un-audited)
4.	Higher Credit Rating during the previous FY along with name of Credit Rating Agency	
5.	Name of Stock Exchange in which the fine shall be paid in case of shortfall in the required borrowing under the framework	Bombay Stock Exchange (BSE)

We hereby confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For Ladam Affordable Housing Limited

Hemanshi Lodaya **Company Secretary**

Membership No. A71983

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Rajesh Keshav Mukane CFO (KMP) PAN NO. ABNPM6022C

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