



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

Scrip Code- 530577

Sub: Submission of Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December 2023

Dear Sir/ Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we have enclosed herewith a copy of confirmation certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December 2023.

Kindly take the same in your record.

Thanking You,

Yours Faithfully

For Ladderup Finance Limited

Dhiraj Gupta
Company Secretary & Compliance Officer

Date: 08th January 2024

Place: Mumbai

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

Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
LADDERUP FINANCE LIMITED
102-A,, HALLMARK BUSINESS PLAZA
1ST FLOOR,, GURUNANAK HOSPITAL ROAD
BANDRA (E)
MUMBAI
PINCODE : 400051

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.