

LADAM AFFORDABLE HOUSING LIMITED

Date: 11/04/2024

To BSE Limited,1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 540026

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2024 based on the certificate received from Purva Sharegistry (I) Pvt. Ltd (RTA) (SEBI Registration: INR000001112) , which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

For Ladam Affordable Housing Limited

Sumesh Agarwal (Chief Executive Officer & Director)

Enclosure: Certificate received from Purva Sharegistry (I) Pvt. Ltd.

Copy to:

National Securities Depository Limited

Address: Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 Maharashtra India

The Central Depository Services (India) Limited,

Address: Marathon Futurex, A Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra India.

Tel. No. 71191000 / 001 CIN: L65990MH1979PLC021923 Email ID: lahl@ladam.in / compliances@ladam.in Website: www.ladamaffordablehousing.com



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2024

To,

LADAM AFFORDABLE HOUSING LIMITED - INE213U01019

Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2024, 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 Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

LADAM AFFORDABLE HOUSING LIMITED - INE213U01019 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
T00533	TARASHANKAR MAURYA	0202274	13052001	13052200	200	01/01/2024
M00594	MAHESHKUMA R SEVANTILAL TRIVEDI	0201233	11521801	11522000	200	03/01/2024
J00643	JIGNABEN MAHESHKUMA R TRIVEDI	0200907	11092801	11093000	200	03/01/2024
N00524	N S DESAI	0201419	11769601	11771600	2000	13/01/2024
A00765	ANIL JAIN	0200194	10163401	10167600	4200	27/01/2024
M00746	MOHD SALIM	0201366	11711201	11711400	200	23/02/2024
S0010244	SANGITA SHARAD JAIN	0202061	12672201	12677200	5000	11/03/2024
K00693	KUNJAN P SHAH	0201112	11374401	11377400	3000	18/03/2024
R00782	RAVI JAIN	0201939	12515401	12518200	2800	18/03/2024
K0010112	KUJAN P SHAH	0201588	12076601	12079600	3000	18/03/2024