



LADAM AFFORDABLE HOUSING LIMITED

Date: 23.04.2024

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

Scrip Code: 540026

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

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, Please find attached Certificate issued under Regulation 40(9) for Ladam Affordable Housing Ltd. for the year ended March 31,2024.

Kindly take the same on your records.

Yours Faithfully,

For Ladam Affordable Housing Limited

Hemanshi Lodaya
Company Secretary & Compliance Officer
Membership No. A71983
Place: Thane

Encl:a/a



To,
The Board of Directors,
Ladam Affordable Housing Limited
Plot No. C-33, Road No. 28
Wagle Industrial Estate,
Thane – 400604

Compliance Certificate in terms of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

I have examined all the relevant records and documents for the period from April 1, 2023 to March 31, 2024 relating to **Ladam Affordable Housing Limited ('the company')**, a company incorporated under Companies Act 1956 bearing CIN L65990MH1979PLC021923 and having its registered office at Plot No. C-33, Road No. 28, Wagle Industrial Estate, Thane 400604 maintained by Registrar & Transfer Agents ("RTA") **M/s. Purva Sharegistry (India) Private Limited** (SEBI Registration No. INR000001112) having office at 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from the Company/, I hereby certify that:

- a) During the period from April 1, 2023 to March 31, 2024, no transfer deeds were lodged/ re-lodged with the company.
- b) During the period from April 1, 2023 to March 31, 2024 the Company through its Registrars and Share Transfer Agents M/s. PurvaSharegistry (India) Private Limited (SEBI Registration No. INRQQ0001112) has delivered all the share certificates within 30 days from the respective dates of lodgment for transmission, deletion of name, issue of duplicate share except for one request for name deletion for 4000 shares beyond 30 days.
- c) As informed to us no request relating to renewal, exchange or endorsement of calls/allotment monies was received during above mentioned period.

For Ashita Kaul & Associates
Company Secretaries

Ashita Kaul
Proprietor
FCS 6988/CP 6529
Peer Review No. 1718/2022

UDIN: F006988F000218166
Date: 23/04/2024
Place: Thane