

## LADAM AFFORDABLE HOUSING LIMITED

Date: 13.04.2024

To

**BSE Limited** 

1st Floor, P. J. Towers,

Dalal Street, Mumbai — 400001

**Scrip Code: 540026** 

Dear Sir(s),

Sub: Intimation regarding Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is with reference to our letter dated April 02, 2024 submitted to Stock Exchange regarding intimation of loss of share certificate and request for issue of duplicate share certificate received from our shareholder.

We would like to inform you that after due verification and complying with necessary formalities the company has issued a Duplicate Share Certificate on April 11, 2024 in lieu the Original Share Certificate(s) reported to be lost/misplaced.

Details under Regulation 39(3) regarding Issue of Duplicate Share Certificate by the company are as under:

Folio	Name of	Old Share	Distinctive	No.of	New Share
No	Shareholder	Certificate No.	Number	Shares	Certificate No.
K00613	Kanu J. Patel	0201051	11301601- 11305000	3400	0202760

We are enclosing herewith the copy of letter received by us from our Registrar & Share Transfer Agent.

We request your kind office to take on record the above compliance.

Thanking you,

Yours Faithfully,

For Ladam Affordable Housing Limited

Sumesh Agarwal Chairman and Director DIN: 00325063

Encl: a/a

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

Apr 11, 2024

To,

LADAM AFFORDABLE HOUSING LIMITED C-33 WAGALE IND ESTT. LADAM HOUSE OPP.ITI ROAD NO.28 THANE(W) 400604

Dear Sir/Madam,

UNIT: LADAM AFFORDABLE HOUSING LIMITED

RE: Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No Of Share(s)	Distinctive nos from	Distinctive nos to
K00613	11/04/2024	KANU J.PATEL	0202760	3400	11301601	11305000

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer