______KASHISHPARK

LADAM AFFORDABLE HOUSING LIMITED

Date: 04/01/2024

То

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 December 31, 2023.

Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2023 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 BHARAT BHUSHAN AGARWAL Date: 2024.01.04 16:47:00 +05'30'

Sumesh Bharat Bhushan Agarwal (Chief Executive Office & Director)

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

<u>Copy to:</u>						
National	Securities	Depository	The Central Depository Services			
Limited			(India) Limited,			
Address: Trade World, A Wing, 4th Address: Marathon Futurex, A Wing						
Floor,			25 th Floor, NM Joshi Marg, Lower Parel,			
Kamala Mills Compound, Lower Parel,			Mumbai - 400 013, Maharashtra India.			
Mumbai 400 013 Maharashtra India						

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



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

01/01/2024

Τo,

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 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 Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

LADAM AFFORDABLE HOUSING LIMITED - INE213U01019 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
U00509	UDAY P SHAH	0202282	13055801	13058200	2400	18/10/2023
U00509	UDAY P SHAH	0202758	14692001	14692600	600	18/10/2023
A00633	ANANT TRIVEDI	0200080	10030001	10032000	2000	01/11/2023
M00514	MANOJ PODDAR	0202759	14692601	14693400	800	13/11/2023
D00609	DINESH H AGARWAL	0200542	10589001	10591000	2000	13/11/2023
M00601	MANGILAL CHANDAK	0201239	11540001	11540400	400	05/12/2023
T00527	TUSHAR SHANKERBHAI PATEL	0202269	13044401	13045000	600	13/12/2023
V0010001	VINOD T GOPANI	0200989	11228601	11229600	1000	18/12/2023
V00506	VINOD T GOPANI	0202306	13076801	13077800	1000	18/12/2023