

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

(Scrip Code-530577)

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

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our Linkintime India Private Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below-

Sr.	Issue Date	Folio	Name of	No. of	New	DNR	DNR To	Date of
No.		No	Shareholder	Share	Certificate	From		Loss
								Intimation
1	02/2/2024	000879	1. Vinit Shah	1500	1	3806301	3807800	26 <sup>th</sup> June
			2. Nipuna V.					2023
			Shah					

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/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 procedures regarding duplicate share certificates.

This is for your information and records.

For Ladderup Finance Limited

Dhiraj Gupta Company Secretary & Compliance Officer

Date: 02<sup>nd</sup> February, 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

## Ladderup Finance Limited

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN500129 TO: TN500129

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID STU	S Deno	Cert MICR MICR Type From To
TN500129 02/02/2024	000879 VINIT N SHAH NIPUNA V SHAH							
	38067	38081	3806301	3807800	1500 OLD	10.00 DUP	1500	
					1500			
	40301	40301	3806301	3807800	1500 NEW	10.00	1500	
					1500			

## Ladderup Finance Limited

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50012 TO: TN500129

TROM: TNJUUIZ TO:	INSOU	129				
****** BATCH CONTROLS***	*****	*****	*****			
1. TOTAL NO.OF REQUESTS	:	1				
2. TOTAL NO.OF OLD CERTIFICATES	:	15				
3. TOTAL NO.OF NEW CERTIFICATES	:	15				
4. TOTAL NO.OF PAGES	:	2				
************* CERTIFICATE (S)CONTROLS***************						
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5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1				
6. TOTAL NO.OF DUPLICATED SHARES	:	1500				
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0				
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0				
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0				
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0				