

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

(Scrip code 530577)

Sub: Intimation of loss of original share certificate(s) under regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. Link Intime India Private Limited, we wish to inform you that the below mentioned shareholder has reported about loss of share certificate and has requested for the issue of duplicate share certificate in the lieu thereof-

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
23 rd August, 2024	001413	Nirmala D Shah	040141	4552601 - 4852600	3,00,000	Lost By Holder

The 'Letter of confirmation' shall be issued to the shareholder after compliance of required formalities.

Kindly take the above in your records.

Thanking you,

For Ladderup Finance Limited

Dhiraj Gupta Company Secretary & Compliance Officer

Date: 23rd August, 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

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