

LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited) '

Date: January 03, 2019

To,
Manager- Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Subject: Submission of information regarding issue of Duplicate Share Certificate.

Script Code: 540026

Dear Sir,

In Compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Our Share Transfer Agent M/S. Purva Sharegistry (India) Pvt. Ltd. has received request letter along with necessary Affidavit and Indemnity Bond from the following Shareholder about request for issuance of duplicate share certificates which have been reports as misplaced and not traceable by him:

Sr. No.	Name	Folio Number	No. of Shares	Certificate Number	Distinctive Numbers
1	Mahesh K Ruia	M00582	800	PU080014-0021	07951301 to 7952100
2	Mahesh K Ruia	M00582	100	PU076374-6374	07587301 to 7587400
3	Mahesh K Ruia	M00582	400	PU076383-6386	07588201 to 7588600
4	Mahesh K Ruia	M00582	300	PU081431-1433	08093001 to 8093300

Please acknowledge the receipt.

Thanking you,

For Ladam Affordable Housing Ltd.

Sumesh B Aggarwal Director & CEO

DIN: 00325063

Add: 111, Hasamahal, Dalamal Park,

Cuffe Parade, Mumbai-400005.

Tel No. 71191000 / 001 Email ID : i
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