

LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: 10th October 2019

To **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 September 30, 2019

Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30, 2019, 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.

Mohini Budhwani **Company Secretary**

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

Copy to:

National Securities Depository Limited. Address: Trade World 4th Floor, Kamala Limited. Mills Compound, Lower Parel, Mumbai Address: Phiroze Jeejeebhoy Towers, 28th 400 013 Maharashtra India

The Central Depository Services (India)

Floor, Dalai Street, Mumbai - 400 023 Maharashtra India

Tel No. 71191000 / 001 CIN.: L65990MH1979PLC021923

Email ID: info@ladamaffordablehousing.com Website: www.ladamaffordablehousing.com



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: support@purvashare.com • Web: www.purvashare.com

07/10/2019

To,

LADAM AFFORDABLE HOUSING LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per 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 we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

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

Ms. Deepali Dhuri

Compliance Officer.

LADAM AFFORDABLE HOUSING LIMITED - Details of Share certificates dematerialised from 01/07/2019 to 30/09/2019

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
M0010143	MAHESH K KANCHAN	0202218	12925201	12926200	1000	05/07/2019
N00612	NITA N.SHAH	0201498	11864601	11865000	400	22/07/2019
S0010242	SAURIN HASMUKH PAREKH	0200906	11091801	11092800	1000	22/07/2019
K00584	KAMLESH B.SANGHVI	0201029	11274401	11275000	600	30/08/2019
K00530	KAMLESH V SHAH	0200990	11229601	11230400	800	04/09/2019