

LADAM AFFORDABLE HOUSING LIMITED

To Date: 05/07/2023

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 June 30, 2023.

Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 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 Digitally signed by SUMESH BHARAT BHUSHAN AGARWAL DN: cn=SUMESH BHARAT BHUSHAN AGARWAL c=IN o=PERSONAL Reason: I am the author of this document Location:

Sumesh Bharat Bhushan Agarwal (Chief Executive Office & Director)

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

Copy to:

National Securities Depository Limited

Address: Trade World, A Wing, 4th Floor,

Kamala Mills Compound, Lower Parel, Mumbai 400 013 Maharashtra India The Central Depository Services (India) Limited,

Address: Marathon Futurex, A Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013, Maharashtra India.

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



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

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

01/07/2023

To,

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 June, 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 01/04/2023 to 30/06/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
D00658	DEEPAK D DADIA	0201377	11719201	11721200	2000	13/04/2023
R00580	RAJAN S JAVERI	0202750	14676001	14677400	1400	19/04/2023
P00752	PARESH M ZATAKIA	0201739	12292201	12293400	1200	08/05/2023
P00752	PARESH M ZATAKIA	0202751	14699801	14700000	200	08/05/2023
B00514	BHARAT NAGINDAS SHAH	0202752	14700001	14700400	400	22/05/2023
P00744	PRAVINA N KOTADIA	0201732	12280401	12280600	200	01/06/2023
M00556	MADHUSUDAN SANWAL	0201204	11481801	11482200	400	01/06/2023