

LADAM AFFORDABLE HOUSING LIMITED

Date: May 30, 2022

To
Bombay Stock Exchange Limited.
P.J. Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Annual Secretarial Compliance Report for the Financial Year 31st March, 2022

Pursuant to Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/ CFD/ CMD1/ 27/2019 dated 8th February, 2019, please find enclosed herewith the Annual Secretarial Compliance Report of Ladam Affordable Housing Ltd. issued by M/s. A G Ranade & Associates, Company Secretaries, for the Financial Year ended 31st March, 2022.

Kindly take the same on record.

Your Faithfully,

For Ladam Affordable Housing Ltd.



Mohini Budhwani
Company Secretary
A49186



**Secretarial Compliance Report of
Ladam Affordable Housing Limited**
[CIN#L65990MH1979PLC021923]
for the year ended 31st March, 2022

We have examined:

- a) all the documents and records made available to us and explanation provided by **Ladam Affordable Housing Limited** ("the listed entity"),
- b) the filings/submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Regulation 31(2) of LODR, 2015: The listed entity shall ensure that hundred percent of shareholding of promoter(s) and promoter group is in dematerialized form and the same is maintained on a continuous basis in the manner as specified by the Board.	800,000 nos of shares held by Mr. Bharat Bhushan Aggarwal – Promoter of listed entity are not in dematerialized form	As explained by the listed entity, the said shares are pledged to secure a loan taken by an associate company and physical share certificates may have been handed over to Lender. Therefore <i>this is a violation of Reg. 31(2) since part of promoter's shares are not in dematerialized form.</i>

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder in so far as it appears from our examination of those records.
- c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars)

Email: agranade@rediffmail.com
info@agranadeandassociates.com

A. G. RANADE & Associates
Company Secretaries

Office Contact # 8104386425

2, B Wing, Gr Fl, Om Sai Prasad Bldg, Shivaji Nagar, Nr.
Railway Colony, B-Cabin, THANE (W) – 400 602

101, Bldg #4, Shiv Amrut Dham, KALYAN – 421 301.

under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

- d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.

Part of assignment was conducted during Covid-19 pandemic and resultant restrictions. We have used appropriate Information Technology tools to access the relevant documents and records to complete the assignment.

Signature	:	
Name of the Company Secretary	:	Ajay Ranade
Address	:	A G Ranade & Associates Company Secretaries, 2, Gr Fl, B Wing, Om Sai Prasad Bldg, Shivaji Nagar, Thane (W) – 400 602.
Membership No.	:	FCS 6199
C. P. No.	:	6231
ICSI UDIN	:	F006199D000385974

Place: Thane

Date: 25th May, 2022