

LADAM AFFORDABLE HOUSING LIMITED

To
The General Manager
BSE Limited
1st Floor , New trading Ring
P.J. Towers, Dalal Street,
Fort, Mumbai 400001
Code: 540026

30.03.2023

Dear Sir(s),

Sub: Information under Regulation 39(3) Regarding Issue of Duplicate Share Certificate

Pursuant to Regulation 39(3) of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirement)Regulation,2015 we would like to inform you that the company has issued a Duplicate Share Certificate in lieu of the Original Share Certificate(s) reported lost/misplaced, details whereof are enclosed herewith.

Further Pursuant to Regulation 39(3) the listed entity has to submit information regarding loss of share certificates and issue of duplicate certificates to stock exchange within two days of getting information , but we are regret to inform that unintentionally it is missed out by us to intimate within the prescribed time period.

We sincerely apologize for the same and ensure that will not repeat the same.

Request you to condone the delay to upload the intimation as it was without the malafide intention.

We request your kind office to take record of the abovementioned facts

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Ladam Affordable Housing Limited

SUMESH BHARAT
BHUSHAN
AGARWAL

Digitally signed by SUMESH BHARAT
BHUSHAN AGARWAL
DN: cn=SUMESH BHARAT BHUSHAN
AGARWAL o=IN o=PERSONAL
Reason: I am the author of this document
Location:
Date: 2023-03-30 17:21+05:30

Sumesh Agarwal
Director



LADAM AFFORDABLE HOUSING LIMITED

Details under Regulation 39(3) regarding Issue of Duplicate Share Certificate by the company

Sr. No	Folio No	Name of Shareholder	Old Share Certificate No.	Distinctive Number	No. of Shares	New Share Certificates
1	S00577	S.R Shah, N.R Shah	0201977	0012593201- 001293400	200	0202747
2	S00586	S.R Shah, N.R Shah	0201984	0012598401- 0012607800	9400	0202748

