

LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: 11th January 2021

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 December 31, 2020.

Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2020, 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) After due verification, immediately mutilated and cancelled the Certificate (s) of security received for dematerialisation.
- c) 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 securities are listed.

Kindly take the same on your records.

For Ladam Affordable Housing Limited

Sumesh Aggarwal Director

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

RDABLE

Copy to:

National Securities Depository Limited

Address: Trade World, A Wing, 4th Floor, Limited, Mumbai 400 013 Maharashtra India.

The Central Depository Services (India)

Kamala Mills Compound, Lower Parel, 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: 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

01/01/2021

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 15 days 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 on stock 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 01/10/2020 to 31/12/2020

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
A00655	ANJANABEN NATVERBHAI PATEL	0200101	10053001	10054000	1000	02/11/2020
J00701	JIGNESH S SANGHVI	0200955	11137401	11138600	1200	08/12/2020
J00650	JIGNESH S SANGHVI	0200911	11094801	11096800	2000	08/12/2020