

LADAM AFFORDABLE HOUSING LIMITED (Formerly known as Ladam Finance Limited)

Date: May 18, 2020

To,

The Secretary **BSE Limited** P.J. Tower, Dalal Street Mumbai 400 001.

BSE Scrip Code 540026

<u>Subject: Compliance certificate under Regulation 7(3) of Securities and</u> <u>Exchange Board of India of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for the Half Year Ended 31st March 2020.</u>

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a certificate for the Half year ended 31st March, 2020 certifying that all activities in relation to both physical and electronic share transfer facility are maintained by M/s. Purva Sharegistry (India) Private Limited (SEBI Registration No. INR000001112) the Registrar and Transfer Agents of the company.

Please take the same on your records.

Thanking you, For Ladam Affordable Housing Ltd.

Sumesh Aggarwal Director DIN: 00325063

> Tel No. 71191000 / 001 CIN.: L65990MH1979PLC021923

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

Registered add: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604.



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

<u>CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD</u> OF INDIA OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED _31ST MARCH 2020

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we here by certify that for the Half year ended 31st MarcH, 2020 all activities in relation to both physical and electronic share transfer facility are maintained by M/s. Purva Sharegistry (India) Private Limited (SEBI Registration No. INR000001112), the Registrar and Transfer Agents of the company.

For Ladam Affordable Housing Ltd.

Mohini Budhwani Company Secretary & Compliance Officer M. No- A49186

Date: May 12, 2020 Place: Thane



For Purva Sharegistry (India) Private Ltd.

Deepali Dhuri Compliance Officer

Date: May 12, 2020 Place: Mumbai

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Tel No. 71191000 / 001 CIN.: L65990MH1979PLC021923 Email ID : info@ladamaffordablehousing.com Website : www.ladamaffordablehousing.com