

LADAM AFFORDABLE HOUSING LIMITED

Date: April 29, 2022

To,
Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street
Mumbai - 400001
Scrip Code: 540026

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached Certificate issued under Regulation 40(9) for Ladam Affordable Housing Ltd. for the year ended March 31, 2022.

Kindly take the same on your records.

Yours Faithfully,

For Ladam Affordable Housing Ltd.


Mohini Budhwani
Company Secretary



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.

To,
The Board of Directors,
Ladam Affordable Housing Limited
Plot No. C-33, Road No. 28
Wagle Industrial Estate,
Thane – 400604

Compliance Certificate in terms of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
For the year ended on 31st March, 2022

We have examined the relevant Registers, papers and documents that were considered necessary of Ladam Affordable Housing Limited (Previously known as Ladam Finance Limited), a Company registered under Companies Act, 1956, having registered office at Plot No. C-33, Road No. 28, Wagle Industrial Estate, Thane 400604 as maintained by their Registrars & Share Transfer Agents M/s. PurvaShare Registry (India) Private Limited (SEBI Registration No. INR000001112) having office at 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East) for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the year ended on 31st March, 2022 the Company through its Registrars and Share Transfer Agents M/s. PurvaShare Registry (India) Private Limited (SEBI Registration No. INR000001112) has delivered all the share certificates within 30 days from the respective dates of lodgment for transfer, sub-division, consolidation, renewal, exchange, deletion of name, transmission and transposition.

Signature:

Name of the Company Secretary:
Address

AJAY
GOVIND
RANADE

Digitally signed
by AJAY GOVIND
RANADE
DN: cn=Ajay Govind Ranade,
email=ajaygovind.ranade@agranadeandassociates.com,
c=IN, o=A. G. Ranade & Associates, ou=Company Secretaries,
st=Maharashtra

Ajay Ranade

A G Ranade & Associates

Company Secretaries,
2, Gr Fl, B Wing, Om Sai Prasad Bldg,
Shivaji Nagar, Thane (W) 400601.

Membership No.

: FCS 6199

CP No.

: 6231

Peer Review Cert. No.

: 1772/2022

ICSI UDIN

: **F006199D000207158**

Place: Thane

Date: 27th April, 2022