



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

Date: 29th May 2020

To

Bombay Stock Exchange Limited,

P.J. Towers,

Dalal Street,

Mumbai - 400001

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

Scrip Code: 540026

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 half year ended period from 1st October 2019 to 31st March 2020.

Kindly take the same on your records.

Yours faithfully,

For Ladam Affordable Housing Ltd.

Sumesh B. 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.

A. G. RANADE & ASSOCIATES

COMPANY SECRETARIES

Thane : 2, Gr. Floor, B Wing, Om Sai Prasad Bldg., Shivaji Nagar, Near Railway Colony, B Cabin, Thane (W) 400 602.
Kalyan : 101, Bldg no 4, Shiv Amrut Dham, Near Yogi Dham, Murbad Road, Kalyan (W) 421 301
Email : agranade@rediffmail.com, info@agranadeandassociates.com Tel # 022-25420542

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 half year ended 31st March, 2020

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 Purva Sharegistry (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 half year ended 31st March, 2020 the Company through its Registrars and Share Transfer Agents M/s Purva Sharegistry (India) Private Limited (SEBI Registration No. INR000001112) has delivered all the share certificates within 30 days from the respective dates of lodgement for transfer, sub-division, consolidation, renewal, exchange, deletion of name, transmission and transposition, except cases rejected on technical grounds.

For A. G. RANADE & Associates



Ajay Ranade

Practising Company Secretary

Membership No: FCS 6199 COP: 6231

ICSI

UDIN: **F006199B0002964478**



Place: Kalyan

Date: 29th May, 2020