

LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: 09th July 2019

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 June 30, 2019

Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended June 30, 2019, 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) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

For Ladam Affordable Housing Limited

Mohini Budhwani Company Secretary

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

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Copy to:

National Securities Depository Limited Address: Trade World 4th Floor, Kamala Limited, Mills Compound, Lower Parel, Mumbai Address: Phiroze Jeejeebhoy Towers, 28th 400 013 Maharashtra India

The Central Depository Services (India)

Floor, Dalai Street, Mumbai - 400 023 Maharashtra India

Email ID: info@ladamaffordablehousing.com

Website: www.ladamaffordablehousing.com

Tel No. 71191000 / 001 CIN.: L65990MH1979PLC021923



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

05/07/2019

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 15days 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 onstock 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 01/04/2019 to 30/06/2019

FOLIO	NAME OF	CERTIFICATE	DIST. NO.	DIST. NO.(TO)	SHARES	DEMATERIALIS
	SHAREHOLDE R	NO.	(FROM)			ED ON
H00554	HARSHAD KUMAR SHAH	0200710	10866801	10867400	600	02/04/2019
K0010111	KRISHNA SHRAWAN NAGAR	0202080	12719001	12719800	800	09/04/2019
K0010111	KRISHNA SHRAWAN NAGAR	0202081	12719801	12721400	1600	09/04/2019
M0010142	MAHESH KESHARDEO RUIA	0202734	11509601	11512800	3200	23/04/2019
A00733	ATUL P.PAREKH	0200165	10138601	10139000	400	25/04/2019
A00733	ATUL P.PAREKH	0202475	14686401	14686600	200	25/04/2019
K00542	K D MEHTA	0202474	14681201	14682200	1000	25/04/2019
K00542	K D MEHTA	0202738	14674601	14675000	400	25/04/2019
K00520	K.D.MEHTA	0200982	11206401	11207400	1000	25/04/2019
N00557	NAYAN GOVINDLAL SHAH	0202729	14674201	14674600	400	29/04/2019
M00724	MITA P SHAH	0201344	11686601	11688600	2000	29/04/2019
J00627	JAYSHREE S.SHAH	0200895	11079401	11079800	400	01/05/2019
R00604	RAJESH D.SHAH	0201793	12335601	12336600	1000	06/05/2019
A00663	APURVA M.SHAH	0202724	10056201	10084600	28400	07/05/2019
A00589	ALKESH A.SHAH	0200044	9993801	9994000	200	07/05/2019
P00720	PUSHPA G SIKCHI	0201710	12240201	12240400	200	03/06/2019
Y00523	YOGESH MAKWANA	0202452	13358201	13359000	800	04/06/2019
R0010134	RAJAN VINODCHANDR A KOTHARI	0202735	14682201	14682400	200	05/06/2019
R0010134	RAJAN VINODCHANDR A KOTHARI	0202736	14682401	14682600	200	05/06/2019
R0010134	RAJAN VINODCHANDR A KOTHARI	0202737	14682601	14686400	3800	05/06/2019
R0010134	RAJAN VINODCHANDR A KOTHARI	0202379	13193601	13194200	600	05/06/2019
R0010134	RAJAN VINODCHANDR A KOTHARI	0201774	12318401	12318600	200	05/06/2019
R00598	RAJESH BAFNA	0201788	12329801	12333800	4000	25/06/2019
R00705	RASHMI R. SHAH	0201873	12432201	12434200	2000	25/06/2019