

LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: 09th January 2020

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, 2019

Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 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

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 Josh Marg, Lower Parel, Mumbai - 400 013. Maharashtra India.

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.



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

06/01/2020

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 01/10/2019 to 31/12/2019

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
P00687	PRITI VIRCHAND HARIYA	0202742	13704401	13705400	1000	13/12/2019