



LADAM AFFORDABLE HOUSING LIMITED

Date: April 11, 2024

To,

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

BSE Scrip Code 540026

Subject: Compliance certificate under Regulation 7(3) of Securities and Exchange Board of India of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March 2024.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a certificate for the year ended March 31, 2024 certifying that all activities in relation to both physical and electronic share transfer facility are maintained by M/s. Purva Shareregistry (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.

Hemanshi Lodaya
Company Secretary
Membership No. A71983

Tel. No. 71191000 / 001
CIN : L65990MH1979PLC021923

Email ID : lahl@ladam.in / compliances@ladam.in
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)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE213U01019
Scrip Code: 540026

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s LADAM AFFORDABLE HOUSING LIMITED. having its Registered Office at C-33, "LADAM HOUSE", MAIN ROAD NO. 28, OPP. I.T.I., WAGLE INDUSTRIAL ESTATE,, THANE(W), 400604 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s LADAM AFFORDABLE HOUSING LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s LADAM AFFORDABLE HOUSING LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For LADAM AFFORDABLE HOUSING LIMITED

Ms.Hemanshi Lodaya
Company Secretary
M.No. ACS/FCS : A71983

Place: Thane
Date: 11.04.2024