



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

Date: 26th October, 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 April, 2020 to 30th September, 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.

Email: agranade@rediffmail.com
info@agranadeandassociates.com

A. G. RANADE & Associates
Company Secretaries

Telefax # 022-25420542

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, Nr Yogi Dham, Murbad Road,
KALYAN (W) – 421 301.

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 30th Sept, 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 30th Sept, 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 lodgment 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: F006199B001050792

Date: 24-10-2020
Place: Kalyan