



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Subject: Buyback of equity shares - Completion of extinguishment of 22,50,123 Equity Shares of Ladderup Finance Limited (Scrip code 530577)

Dear Sir/Madam,

This is with reference to Public Announcement dated August 29, 2024, published on August 29, 2024 (**“Public Announcement”**) and Letter of Offer dated September 09, 2024 (**“Letter of Offer”**), the Tendering Period for the Buyback opened on Wednesday, September 11, 2024 and closed on Thursday, September 19, 2024.

Pursuant to Regulation 24(iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (**“Buyback Regulations”**), the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished/destroyed:

Equity share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished/destroyed	Equity share capital after the said extinguishment (Number of Equity Shares)
1,28,52,600	22,50,123	1,06,02,477

We also enclose the certificate dated 1st October, 2024, issued as per Regulation 11 (iii) of the Buyback Regulations relating to the above extinguishment of 22,50,123 Equity Shares, as Annexure I.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the number of Equity Shares bought back, and the post-Buyback shareholding pattern as disclosed in the post Buyback public announcement published on September 26, 2024, is enclosed as Annexure II.

The above information is also being made available on the website of the Company at (www.ladderup.com).

This is for your information and record.

Thanking You

For **Ladderup Finance Limited**

Dhiraj Gupta
Company Secretary and Compliance Officer

Date: October 1, 2024

Place: Mumbai

Ladderup Finance Limited

Redg. & Corp. Office: 102-A,
1st Floor, Hallmark Business Plaza,
Sant Dyaneshwar Marg,
Near Gurunanak Hospital
Bandra (East), Mumbai – 400 051

Tel.: 91-22-42 46 6363,
Fax: 91-22-42 46 6364,
E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN:L67120MH1993PLC074278

Annexure -I

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES OF LADDERUP FINANCE LIMITED
(THE “COMPANY”)

The certificate is being issued in compliance with the requirements of Regulation 11(iii) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (“**SEBI Buyback Regulations**”).

Pursuant to the Public Announcement which was published on August 29, 2024, Letter of Offer dated September 09, 2024, the tendering period for the Buyback offer opened Wednesday, September 11, 2024 and closed on Thursday, September 19, 2024 (the “**Tendering Period**”) for the Buyback of up to 25,00,000 Equity Shares of the face value of ₹10 each fully paid-up (“**Equity Shares**”) at a price of ₹44/- per Equity Share.

The following are the details of the Equity Shares bought back by the Company during the said tendering period and extinguished on September 30, 2024: -

A. Shares in Dematerialised Form

Name of the Depository	Date of Extinguishment	DP Name and DP ID No.	Company’s Client ID No.	No. of Equity Shares
National Securities Depository Limited (NSDL)	September 30, 2024	DP Name - Ventura Securities Limited DP ID - IN303116	15142058	22,50,123
Total (A)				22,50,123

B. Shares in Physical Form

Sr. No.	Registered Folio Number	Certificate Number	Distinctive Number of Equity Shares	No. of Equity Shares Extinguished
-	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Total (B)				Not Applicable


C. Total No. of Equity Shares Extinguished

Total Number of Equity Shares Extinguished (A + B)	22,50,123
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We certify that the above Equity Shares of the Company were extinguished in compliance with, and according to the provisions of Regulation 11 of the SEBI Buyback Regulations and Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 as amended and the by-laws framed thereunder. This is for your information and records.

For and on behalf of the Board of Directors of Ladderup Finance Limited

<p>SUNIL BADRIPRASAD GOYAL</p> <p><small>Digitally signed by SUNIL BADRIPRASAD GOYAL DN c=IN, o=PERSONAL, ou=8304, pseudoym=eb675d8c1f54426eb20c0b5b2d0f162c, 2.5.4.20=51766901296ba48999c0f6aba551f80079c7, occe8dc7d6f66bb5d871f6470, postalCode=400058, st=Maharashtra, serialNumber=8849a1d897da6a3345fa172d9c06bbe b16440c7c3d27719a65b1094a3139aa, cn=SUNIL BADRIPRASAD GOYAL Date: 2024.10.01 17:10:14 +05'30'</small></p>	<p>MANOJ SINGRODIA</p> <p><small>Digitally signed by MANOJ SINGRODIA DN c=IN, o=PERSONAL, title=3514, pseudoym=94343f86cc294861a6526c531a6798d5, 2.5.4.20=5366176371c0f7c0d4d553b11a0766483304208, af0e2c0bc326789786485c03, postalCode=400058, st=Maharashtra, serialNumber=7ac35983c3076e9814f5d9267ae83d0d79 002864de1f922553d8969ba45d2, cn=MANOJ SINGRODIA Date: 2024.10.01 17:10:51 +05'30'</small></p>
<p>Name: Sunil Badriprasad Goyal Designation: Managing Director DIN: 00503570</p>	<p>Name: Manoj Singrodia Designation: Non-Executive - Non-Independent Director DIN: 01501529</p>

<p>Secretarial Auditor</p> <p>PRITI NIKHIL JAJODIA</p> <p><small>Digitally signed by PRITI NIKHIL JAJODIA Date: 2024.10.01 17:38:37 +05'30'</small></p>	<p>For Link Intime India Private Limited</p> 
<p>Signatory Name: Priti Nikhil Jajodia ACS No.: 36944 C.P. No.: 19900 UDIN: A036944F001400218</p>	<p>Authorized Signatory Name: Dhaval Adalja Designation: Vice President – Primary Market</p>

Date: October 01, 2024
Place: Mumbai

Enclosed: Confirmation from Depositories for extinguishment of Equity Shares in dematerialized format.

Annexure 2

The shareholding pattern of the Company, pre and post Buyback, is as under:

Particulars	Pre-Buyback		Post-Buyback	
	Number of Equity Shares	% of the Equity Share Capital	Number of Equity Shares	% of existing Equity Share Capital
Promoter and Promoter Group	73,06,658	56.85	73,06,658	68.91
Foreign Investors (Including Non-Resident Indians, FIIs, FPIs and Foreign Mutual Funds)	4,338	0.03	32,95,819	31.09
Financial Institutions / Banks/ Mutual Funds promoted by Banks/ Institutions and Insurance Companies	-	-		
Other (public, Bodies Corporate etc.)	55,41,604	43.12		
TOTAL	1,28,52,600	100.00	1,06,02,477	100.00

Ref : II/CA/COM/85675/2024

September 30, 2024

Mr. Dhiraj Gupta
Company secretary
Ladderup Finance Limited
Ashirwad Building, II Floor
Above Bank of Maharashtra
S.N. Road, Andheri (East)
Mumbai - 400069

Sub : Buy-back (tender offer)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE519D01015	LADDERUP FINANCE LIMITED EQ	Debit	1	2,250,123.000	30/Sep/2024

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH M MEHTA
Date: 30/09/2024 16:00:48
Reason: Authentication
Location: NSDL,Mumbai



Central Depository Services (India) Limited

CDSL/OPS/RM/2023-24/25366

30-Septemeber-2024



The Company Secretary
LADDERUP FINANCE LIMITED
A-102,HALLMARK BUSINESS PLAZA
SANT DYANESHWAR MARG
OPP.GURU NANK HOSP.,BANDRA (E)
MUMBAI 400051

Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE519D01015).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 2250123 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs. 10,60,24,770/- (1,06,02,477 Equity Shares of Rs.10/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8680 or Ms. Richa Mehta on 022-2305 8685 or email at nilesht@cdslindia.com ; richam@cdslindia.com

Thanking you.

Yours sincerely,
For **Central Depository Services (India) Limited**

NILESH ABA
TAWDE

Digitally signed by
NILESH ABA TAWDE
Date: 2024.09.30
20:17:17 +05'30'

Nilesh Tawde
Manager – Operations

Cc to: The General Manager – Listing – BSE.