



LADAM AFFORDABLE HOUSING LIMITED

Date: April 21, 2023

To,
Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street
Mumbai - 400001

Scrip Code: 540026

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March, 2023.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we enclose herewith a certificate in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March, 2023 for your information.

Request you to kindly take on record the same.

Thanking You

Yours Sincerely,

For Ladam Affordable Housing Limited

MOHINI
MEGHRAJ
BUDHWANI

Digitally signed by MOHINI MEGHRAJ
BUDHWANI
DN: cn=MOHINI MEGHRAJ BUDHWANI
c=IN o=PERSONAL
Reason: I am the author of this document
Location:
Date: 2023-04-21 16:59:05:30

Mohini Budhwani
Company Secretary
Membership No. A49186



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.

ASHITA KAUL & ASSOCIATES
Company Secretaries
F-76-A, 1st Floor, Eternity Commercial
Complex, Teen Haath Naka, LBS Marg, Thane
West 400602
Tel. No. 9892332128

TO WHOM SO EVER IT MAY CONCERN
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

I have examined the necessary Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ladam Affordable Housing Limited ('the Company'), a company registered under Companies Act, 1956, bearing CIN L65990MH1979PLC021923 and having its registered office at Plot No. C-33, Road No. 28, Wagle Industrial Estate, Thane 400604 India, maintained by Company's Registrar and Transfer Agent –/s. Purva Sharegistry (India) Private Limited (SEBI Registration No. INROQQ0001112) (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis my examination and on the information / explanation provided by the Company / Registrar and Transfer agent, I hereby certify that:-

- a) During the period from April 1, 2022 to March 31, 2023, no transfer deeds were lodged/ re-lodged with RTA and hence, the compliance of Regulation 40(9) read with the SEBI circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 07, 2020 and SEBI/HO/MIRSD/RTAMB/ CIR/P /2020/236 dated December 02, 2020 did not arise for transfer of equity shares.
- b) During the period from April 1, 2022 to March 31, 2023 the Company through its Registrars and Share Transfer Agents has delivered all the share certificates within



Email: ashkaulcs@gmail.com

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30 days from the respective dates of lodgment for deletion of name, issue of Duplicate share certificate, and Change of Name. Further there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the aforementioned period.

For Ashita Kaul & Associates
Company Secretaries



Proprietor
FCS 6988/CP 6529
Peer Review No. 1718/2022
UDIN:- F006988E000167159



Date: 21/04/2023
Place: Thane

Email: ashkaules@gmail.com