



LADAM AFFORDABLE HOUSING LIMITED

To
The General Manager
BSE Limited
1st Floor , New trading Ring
P.J. Towers, Dalal Street,
Fort, Mumbai 400001
Code: 540026

07.07.2023

Dear Sir(s),

Sub: Information under Regulation 39(3) Regarding Issue of Duplicate Share Certificate

Pursuant to Regulation 39(3) of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirement)Regulation,2015 we would like to inform you that the company has issued a Duplicate Share Certificate in lieu of the Original Share Certificate(s) reported lost/misplaced, details whereof are enclosed herewith.

Further Pursuant to Regulation 39(3) the listed entity has to submit information regarding loss of share certificates and issue of duplicate certificates to stock exchange within two days of getting information , but we are regret to inform that unintentionally it is missed out by us to intimate within the prescribed time period.

We sincerely apologize for the same and ensure that will not repeat the same.

Request you to condone the delay to upload the intimation as it was without the malafide intention.

We request your kind office to take record of the abovementioned facts

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Ladam Affordable Housing Limited

Sumesh Bharat Bhushan Agarwal

Director

LADAM AFFORDABLE HOUSING LIMITED

Details under Regulation 39(3) regarding Issue of Duplicate Share Certificate by the company

| Sr. No | Folio No | Name of Shareholder | Old Share Certificate No. | Distinctive Number | No. of Shares | New Share Certificates |
|--------|----------|---------------------------|---------------------------|-----------------------|---------------|------------------------|
| 1 | C00590 | Chintan Harshadrai Parekh | 0200453 | 0010479201-0010479400 | 200 | 0202756 |