



**LADAM AFFORDABLE HOUSING LIMITED**

(Formerly known as Ladam Finance Limited)

**Date: 22<sup>nd</sup> April, 2019**

To,

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

**BSE Scrip Code-540026**

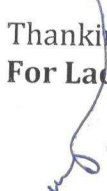
**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31<sup>st</sup> March, 2019**

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a certificate for the Half year ended 31<sup>st</sup> March, 2019 certifying that all activities in relation to both physical and electronic share transfer facility are maintained by M/s. Purva Sharegistry (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.**

  
**Sumesh Aggarwal**  
Director  
DIN: 00325063





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

**ISIN: INE213U01019**  
**Scrip Code: 540026**

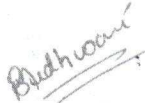
**Compliance Certificate**  
**(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)**

I being the Company Secretary 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 Plot No. C-33, Road No. 28, Wagle Industrial Estate, Thane West- 400604 has appointed M/s. Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its registered office at Unit no. 9, Shiv Shakti Ind. Estt, 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 Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Ladam Affordable Housing Limited during the period from October 01, 2018 to March 31, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both the physical and electronic share transfer of M/s. Ladam Affordable Housing Limited.

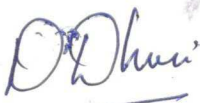
For Ladam Affordable Housing Ltd.

  
**Mohini M Budhwani**  
Company Secretary &  
Compliance Officer  
M. No- A49186



Date: 22<sup>nd</sup> April, 2019  
Place: Thane

For Purva Shareregistry (India) Private Ltd.

  
**Deepali Dhuri**  
Compliance Officer



Date: 22<sup>nd</sup> April, 2019  
Place: Mumbai