



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: 16-10-17

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

BSE Scrip Code 540026

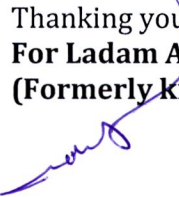
Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended 30th September, 2017

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 30th September, 2017, certifying that all activities in relation to both physical and electronic share transfer facilities 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.
(Formerly known as Ladam Finance Ltd.)


Sumesh Aggarwal
Director
DIN: 00325063





LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015)

This is to certify that pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, Physical and Electronic, Share transfer facilities i.e. Dematerialisation and Rematerialisation are maintained through our registrar and Share Transfer Agent M/s Purva Sharegistry (India) Private Limited who is registered with the Board (SEBI), under Registration No INR000001112 for the half year ended 30th September, 2017.


**For Ladam Affordable Housing Ltd.
(Formerly known as Ladam Finance Ltd.)**

For Purva Sharegistry (India) Private Limited


Dharmendra Kumar Vyas
Company Secretary &
Compliance Officer
M. No- A 28182



Date: 12/10/17
Place: Thane


V. B. Shah
Compliance Officer



Date: 12/10/17
Place: Mumbai