



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

Date: April 18, 2017

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

BSE Scrip Code 540026

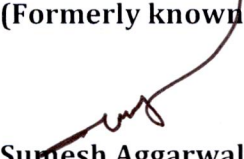
Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended 31st March, 2017.

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 31st March, 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 31ST MARCH, 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 31-03-2017.

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


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



Date: April 17, 2017
Place: Thane

For Purva Sharegistry (India) Private Limited


V. B. Shah
Compliance Officer



Date: April 15, 2017
Place: Mumbai

Tel No. 71191000 / 001
CIN.: L65990MH1979PLC021923

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Website : www.ladamaffordablehousing.com