



## LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

**Date: April 27, 2017**

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

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 540026**

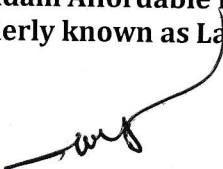
Dear Sir,

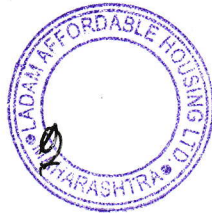
Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Certificate issued under Regulation 40(9) for Ladam Affordable Housing Ltd for half year ended period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March, 2017.

Kindly take the same on your records.

Yours faithfully,

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

  
Sumesh B. Aggarwal  
Director  
DIN: 00325063



Tel No. 71191000 / 001  
CIN.: L65990MH1979PLC021923

Email ID : info@ladamaffordablehousing.com  
Website : www.ladamaffordablehousing.com

Registered add: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604.

# **A. G. RANADE & ASSOCIATES**

## **COMPANY SECRETARIES**

**Thane :** 2, Ground Floor, 'B' Wing, Om Sai Prasad Building, Shivaji Nagar, B-Cabin, Thane (W) – 400 602.

**Kalyan :** 101, Bldg. No. 4, Shiv Amrut Dham, Near Yogi Dham, Murbad Road, Kalyan (W) – 421 301.

**Email :** agranade@rediffmail.com, ranadecs@gmail.com

**Telefax :** 022-25420542

The Board of Directors,  
Ladam Affordable Housing Limited  
Plot No. C-33, Road No. 28  
Wagle Industrial Estate,  
Thane – 400604

### **Compliance Certificate in terms of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined the relevant Registers, papers and documents that were considered necessary - of Ladam Affordable Housing Limited (Previously known as Ladam Finance Limited), a Company registered under Companies Act, 1956, having registered office at Plot No. C-33, Road No. 28, Wagle Industrial Estate, Thane – 400604 - produce before us at the office of their Share Transfer Agents M/s Purva Sharegistry (India) Private Limited (SEBI Registration No. INR000001112) having office at 9, Shiv Shakti, Industrial estate, J. R. Boricha Marg, Lower Parel (East) for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended 31<sup>st</sup> March, 2017 the Company through its Registrars and Share Transfer Agents M/s Purva Sharegistry (India) Private Limited (SEBI Registration No. INR000001112), has delivered all the share certificates within 30 days from the respective dates of lodgment for transfer, sub-division, consolidation, renewal, exchange, deletion of name, transmission and transposition, except cases rejected on technical grounds.

Thanking you,

**For A. G. RANADE & Associates**

  
**Ajay Ranade**

**Practising Company Secretary**

Membership No: FCS 6199 COP: 6231



Place: Thane

Date: 24<sup>th</sup> Apr, 2017