



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

Date: 20th April, 2018

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, 2018

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, 2018 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)

CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2018

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we here by certify that for the half year ended 31st March, 2018 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.

For Ladam Affordable Housing Ltd.

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



Date: 20th April, 2018
Place: Thane

For Purva Sharegistry (India) Private Limited

Deepali Dhuri
Compliance Officer



Date: 20th April, 2018
Place: Mumbai