



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: 25th April, 2018

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 1st October, 2017 to 31st March, 2018.

Kindly take the same on your records.

Yours faithfully,

For Ladam Affordable Housing Ltd.

Sumesh B. Aggarwal
Director
DIN: 00325063

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 Shareregistry (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 31st March, 2018 the Company through its Registrars and Share Transfer Agents M/s Purva Shareregistry (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: 23rd Apr, 2018