



## LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

### Restriction on transfer of Physical Shares and procedure for dematerialisation of shares

#### **Amendment to Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) with respect to mandatory dematerialization for transfer of securities:**

SEBI has given a notification on June 8<sup>th</sup>, 2018 stating that **physical transfer of shares will be allowed until December 4<sup>th</sup>, 2018** vide Circular No. SEBI/LAD/NRO/GN/2018/24. Hence, kindly send your shares for transfer before December 4<sup>th</sup>, 2018 or demat your shares with your Depository Participant at any time after updating your KYC information. Please note that pursuant to the subdivision of equity shares from face value Rs. 10/- to face value Rs. 5/-, you are requested to surrender your old share certificate of face value Rs. 10/- to us for exchange and after receiving new share certificate of face value Rs. 5/-, you may send the same to your DP concerned for dematerialisation.

Please note that Purva Sharegistry (India) Pvt Ltd., Registrar and Transfer Agent and Company will not accept any request for transfer of shares in physical form with effect from December 5, 2018. The restriction shall not be applicable to the request received for transmission or transposition of physical shares.

Shareholders are requested to get in touch with any Depository Participant having registration with SEBI to open a Demat account or alternatively, contact Purva Sharegistry (India) Pvt Ltd., Unit no. 9, Shiv Shakti Ind. Estt. J.R. Boricha Marg, Lower Parel East, Mumbai 400011, Tel: 022-23012518/6761 to guide you in the demat procedure. Procedure for dematerialization of shares is mentioned below for your reference.

### **SHAREHOLDERS, HOLDING SHARES IN PHYSICAL FORM ARE REQUESTED TO ARRANGE THE DEMATERIALIZATION OF THE SAID SHARES AT EARLIEST TO AVOID ANY INCONVENIENCE IN FUTURE FOR TRANSFERRING THOSE SHARES.**

#### **Procedure for dematerialization of shares**

1. Shareholders may open a demat account with a SEBI-registered depository participant (DP) of their own choice.
2. Submit the demat request form (DRF) along with the share certificates to the DP.
3. The DP will forward the demat request to Purva Sharegistry (India) Pvt Ltd, Registrar and Transfer Agent (RTA) and if found in order, RTA shall confirm the same.
4. In the books of the company, your holding will be debited from your folio and credited to your demat account.
5. The process will take up to 21 days from date of submission of demat request form to DP
6. Once shares are dematted, all corporate benefits including dividend, bonus, interest, rights shares will be directly credited to your demat account.

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