

Kala Agarwal

B.Com, FCS

Practising Company Secretary

K D Enterprise, 2, Swami Sadan, M G Road, Kandivali (West), Near Swimming Pool Bus Stop, Mumbai - 400 067 • Mob.: 09819888185
Tel.: 022 28643344 • Telefax : 022 28091177 • E-mail : admin@kalaagarwal.com

www.kalaagarwal.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31.03.2015
 2. ISIN : Status of Company is Delisted, ISIN isn't traceable
 3. Face Value : Rs. 10/-
 4. Name of the Company : M/s. Ladam Finance Limited.
 5. Registered Office Address : Ladam House, C-33, Opp. ITI, Wagle Industrial Estate., Thane (W) - 400604.
 6. Correspondence Address : Ladam House, C-33, Opp. ITI, Wagle Industrial Estate., Thane (W) - 400604.
 7. Telephone & Fax No. : 022-25829522
 8. Email Address : info@ladamfinance.com
 9. Name of the stock exchange where company's securities are listed : Bombay Stock Exchange Limited, Delhi Stock Exchange Limited, Ahmedabad Stock Exchange Limited, & Calcutta Stock Exchange Limited,
- | | No. of Equity Shares | Percentage (%) |
|--|----------------------|----------------|
|--|----------------------|----------------|



17. Certifying the details of changes in share capital during quarter under consideration as per Table below:

Particulars ***	No of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-prin, appr, pending for SE (Specify Names)
N. A.						

***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes : Yes / No):
19. Reference to previous quarter with regards to excess dematerialization of shares, if any : N. A.
20. Has the company resolved the matter mentioned in point no: 19 above in the current quarter. : N. A.

21. Mention the total no. of request, if any:

Requests	No. of Request	No. of Shares	Reason for Delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending beyond 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance officer of the Co. : Ms. Sugandha Rane
Ladam House, Opp. I.T.I., M. Road, W.I.E., Thane (west) 400 604..
Tel.: 022-25829522
23. Name, Address, Tel & Fax no. Registration no. of the Auditor : **Kala Agarwal**
Practicing Company Secretary
2, Swami Sadan, Opp. Manek Nagar,
M.G.Road ,Kandivali (West),
Mumbai - 400 067
CP.NO. 5356
Tel.: 022-28643344
24. Appointment of common agency for share registry work if yes (Name & address) : Not Appointed.



25. Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, company changed its name etc.)

: Company is Compulsorily Delisted from Bombay Stock Exchange w.e.f 2/7/2004.

Company is Suspended from:

- i. Delhi Stock Exchange Limited w.e.f 16/04/1996,
- ii. Ahmedabad Stock Exchange Limited (date could not be traced),
Calcutta Stock Exchange Limited (date could not be traced)



Kala
KALA AGARWAL
(Practising Company Secretary)
C.P. No. 5356

Place: Mumbai
Date: 16.04.2015