

ASHITA KAUL & ASSOCIATES
Company Secretaries
F-76-A, 1st Floor, Eternity Commercial Complex,
Teen Haath Naka, LBS Marg, Thane West-400604
Mobile: 9892332128

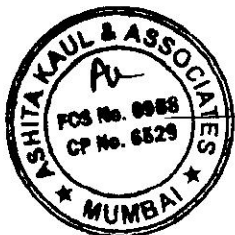
To,
The Board of Directors
LADAM AFFORDABLE HOUSING LIMITED
Plot No. C-33, Road No. 28,
Wagle Inds. Estate,
Thane 400604.

Dear Sir,

We have examined the relevant books, registers, forms, documents and records provided to us by **M/s. LADAM AFFORDABLE HOUSING LIMITED**, the Registrars and Transfer Agents of the Company, along with other documents ancillary and incidental for the purpose of carrying the Reconciliation of Share Capital Audit in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we certify the following:

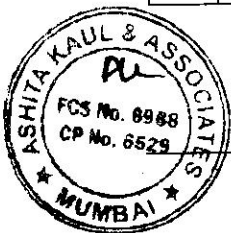
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	June 30, 2022
2.	ISIN	INE213U01019
3.	Face Value	Rs. 05/- (Rupees Five Only) per Equity Share
4.	Name of the Company	Ladam Affordable Housing Limited
5.	Registered Office	Plot No. C-33, Road No. 28 Wagle Inds. Estate, Thane 400604.
6.	Correspondence Address	Plot No. C-33, Road No. 28 Wagle Inds. Estate, Thane 400604.
7.	Telephone No.	+912271191000/ 01
8.	E-mail Address	compliances@ladam.in
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited



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		No. of shares	% of Total Issued Capital				
10.	Capital	1,83,04,600	100%				
	(a) Issued Capital						
11.	Listed Capital (Exchange Wise) (as per Company's records)	BSE Limited ³ 1,83,04,600	100%				
12.	Held in dematerialised form in CDSL	3,97,892	02.17%				
13.	Held in dematerialised form in NSDL	1,05,12,108	57.43%				
14.	Physical	73,94,600	40.40%				
15.	Total No. of Shares (12+13+14)	18,304,600	100%				
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Not Applicable					
17.	Certifying the details of changes in Share capital during the quarter under consideration as per table below						
	Particulars	No. of Equity Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimated to NSDL	In - principle Approval pending for SE (Specify Names)
	-----	-----	-	No Changes	-----	-----	-----
18.	Register of Members is updated (Yes/No). If not updated, upto which date					Yes	
19.	Reference of previous quarter with regard to excess dematerialized shares, if any					N.A	

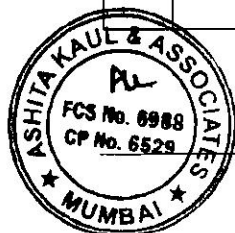


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20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.			
21.	Mention the total no. of requests, if any, confirmed after 21 days and the Total No. of Requests pending beyond 21 days with the reasons for delay	None			
	No. of Demat Requests	No. of Request	No. of Shares Accepted	No. of Shares Rejected	Reasons for Delay
	Confirmed within 21 days	2	2200	14200	NA
	Confirmed after 21 days	0	0	0	NA
	Pending for more than 21 days*	0	0	0	NA
22.	Details of Compliance Officer of the Company	Ms. Mohini Budhwani Compliance Officer Phone: 022-71191000/1 Email: compliances@ladam.in			
23.	Name, Address, Tel No. of the Certifying Company Secretary	M/s. Ashita Kaul & Associates F-76A, Eternity Commercial Premises, Teen Hath Naka, Thane West 400602 Phone: 9892332128 Email: ashkaulcs@gmail.com FCS: 6988/ CP: 6529			
24.	Appointment of Common Agency for Share Registry Work, if Yes (Name & Address)	Yes Purva Sharegistry (India) Pvt. Ltd Unit No. 9 Shiv Shakti Ind. Est. J. R. Borichamarg, Lower Parel (E), Mumbai, Maharashtra, 400011 Phone: 22-23016761/8261			



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		Email: support@purvashare.com
25.	Any other details that the Certifying Company Secretary may like to provide (E.g. BIFR Company, delisting from Stock Exchange, etc.)	NIL

For Ashita Kaul & Associates
Company Secretaries

Ashita

Ashita Kaul
FCS-6988/ CP-6529
UDIN: F006988D000582365
07.07.2022



Note: On account of COVID-19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received via email from RTA and company officers.