



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Date: April 27, 2017

The Secretary
BSE Limited
P.J. Tower, Dalal Street
Mumbai 400 001.

BSE Scrip Code: 540026

Subject: Reconciliation of Share Capital Audit Certificate for the Quarter Ended 31st March, 2017.

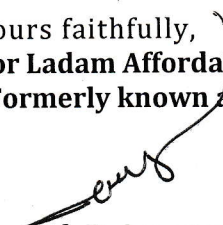
Dear Sir,

Pursuant to the provisions of Regulation 55A of SEBI (Depository and Participants) Regulations, 1996, please find enclosed Reconciliation of Share Capital Audit Certificate from M/s A. G. Ranade & Associates, Company Secretaries, in respect of reconciliation of total Issued Capital, Listed Capital and Capital held by Depositories etc. for the Quarter 31st March, 2017.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Ladam Affordable Housing Ltd.
(Formerly known as Ladam Finance Ltd.)


Sumesh B. Aggarwal
Director
DIN: 00325063



Tel No. 71191000 / 001
CIN.: L65990MH1979PLC021923

Email ID : info@ladamaffordablehousing.com
Website : www.ladamaffordablehousing.com

Registered add: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604.

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

ANNEXURE II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31-03-2017
 2. ISIN : INE213U01019
 3. Face Value : Rs. 5/-
 4. Name of the Company : M/s. Ladam Affordable Housing Limited
(formerly known as Ladam Finance Limited)
 5. Registered Office Address : Plot No. C-33, Road No. 28, Wagle Inds.
Estate, Thane, Maharashtra, INDIA,
400604
 6. Correspondence Address : Ladam House, C-33, Opp. ITI, Wagle
Industrial Estate, Thane (W) - 400604.
 7. Telephone & Fax No. : 022-71191000 / 1
 8. Email Address : info@ladamaffordabalehousing.com
 9. Name of the stock exchange where company's securities
are listed : Bombay 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-principle, approval, 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 : Yes updated (Yes / No):
19. Reference to previous quarter : N. A. with regards to excess dematerialization of shares, if any
20. Has the company resolved : N. A. the matter mentioned in point no: 19 above in the current quarter.
21. Mention the total no. of request, if any:

Requests	No. of Request	No. of Shares Accepted	No. of Shares Rejected	Reason for Delay
Confirmed within 21 days	18	52,200	800	N. A.
Confirmed after 21 days	Nil	Nil	Nil	N. A.
Pending beyond 21 days	Nil	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance officer of the Co. : Mr. Dharmendra Kumar Vyas
Ladam House, Plot No. C-33, Road No. 28, Wagle Inds. Estate, Thane (West)
400 604
Tel.: 022-71191000 / 1
23. Name, Address, Tel & Fax no. Registration no. of the Auditor : A. G. Ranade & Associates
Practicing Company Secretary
2, Gr Fl, B Wing, Om Sai Prasad Building, Shivaji Nagar, Nr Railway Colony, B Cabin, Thane (W) - 400 602
Membership no.: FCS 6199 CP No: 6231
Tel.: 022-25420542
24. Appointment of common agency for share registry work if yes (Name & address) : Purva Sharegistry (India) Private Limited
9, Shiv Shakti Industrial estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011



25. Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, company changed its name etc.) : The Company has changed its name to Ladam Affordable Housing Limited and The change of name is approved by ROC, Maharashtra vide certificate dated 21st Jan 2016.

This Share Capital Reconciliation Audit report is based on our verification of the books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.

Signature:

Name of the Company Secretary: Ajay Ranade

Address

Membership no.

CP no.

Place: Thane

Date: 12/04/2017



A G Ranade & Associates

Company Secretaries,
2, Gr Fl, B Wing, Om Sai Prasad Bldg,
Shivaji Nagar, Thane (W) 400601.

FCS 6199

6231