

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540026		
NSE Symbol			
MSEI Symbol			
ISIN	INE213U01019		
Whether company has CIN	Yes		
CIN Number	L65990MH1979PLC021923		
Name of the company*	Ladam Affordable Housing Ltd		
Registered office address			
Registered office address*	Plot No. C-33, Road No. 28 Wagle Inds. Estate, Thane 400604		
Registered office state*	Maharashtra		
Registered office city*	Thane		
Registered office district*	Thane		
Registered office pin code*	400604		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	22	71191000
Registered office fax			
Registered office country*	INDIA		
Registered office website	http://www.ladamaffordablehousing.com/		
Registered office email	compliances@ladam.in		
Correspondence address			
Same as above	Yes		
Correspondence address	Plot No. C-33, Road No. 28 Wagle Inds. Estate, Thane 400604		
Correspondence state	Maharashtra		

Correspondence city	Thane		
Correspondence district	Thane		
Correspondence pin code	400604		
Correspondence contact number	ISD Code	STD Code	Number
	91	22	71191000
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliances@ladam.in		
Reporting quarter*	31-12-2023		
Face value*	5		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	18304600	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	18304600	
Listed capital (BSE) (As per company records)*	18304600	100
Held in dematerialised form in CDSL*	516252	2.82
Held in dematerialised form in NSDL*	10875748	59.42
Physical*	6912600	37.76
Total no.of shares*	18304600	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	1	200	Signature Mismatch of Shareholder
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mohini Budhwani
PAN of the compliance officer*	AZGPB9389J
Date of Appointment	01-03-2022
Designation*	Company secretary and Compliance Officer
Membership Nos	ACS 49186
Mobile no.*	2271191000
Fax no.	
E-mail id*	compliances@ladam.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ashita Kaul
Date of issue of report*	16-01-2024
Address*	F-76A, Eternity Commercial Premises, Teen Hath Naka, Thane West- 400604
City*	Thane
Pincode*	400604
Contact no.*	91-9892332128
Fax no.	-
Email	ashkaulcs@gmail.com
Membership no.*	6988
Firms registration number of audit firm	
Name of the firm*	M/s Ashita Kaul and Associates
COP number*	6529
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Purva Share Registry (India) Pvt Ltd
SEBI registration no.	INR000001112
Address	Unit No. 9 Shiv Shakti Ind. Est. J.R. Borichamarg, Lower Parel (East) Mumbai, Maharashtra
State	Maharashtra
City	Mumbai

Pincode	400011
Contact no.	022-23016761
Fax number of RTA	-
E-mail id	support@purvashare.com
Website Address	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block

Textual Information(1)	Compliance Officer has resigned with effect from 31st December,2023
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