



LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)

Archival Policy as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Disclosures made to the stock exchange of all the Material Events (as defined in the Policy for Determination of Material Events framed under the Listing Regulations) shall be hosted on the website of the Company for a period of 5 years and thereafter shall be archived and preserved for such period as determined in the policy for preservation of documents formulated under the Listing Regulations ("Preservation Period"), so as to be available for retrieval within the Preservation Period. After the expiry of Preservation Period, the said disclosures can be destroyed as per the policy for preservation of documents.

By Order of the Board
For Ladam Affordable Housing Limited
(formerly known as Ladam Finance Limited)


Mr. Sumesh Agrawal
Director
DIN: 00325063



Date: February 15, 2016