



LADAM AFFORDABLE HOUSING LIMITED
(Formerly known as Ladam Finance Limited)

Annexure 1

Date: March 2, 2016

To,
The Deputy Gen. Manager
Department of Corporate Services
BSE Ltd.
P.J. Tower, Dalal Street,
Mumbai.

Sub: MD Undertaking regarding Compliance with various regulations, etc.

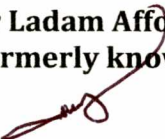
Dear Sir / Madam,

We hereby undertake that Ladam Affordable Housing Limited (Formerly known as Ladam Finance Limited shall furnish the compliance status with the critical regulations of (SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015) viz. Regulation 42,33,34,31,38, 33, 6,7,40,17,18,19, 20, 21, 22, 23, 24, 25, 26, 27, 46) and, filings under SEBI regulations/ circulars, SCRA and SCRR for the last 1 year and is compliant for the last 1 year.

Request to update the same on your records.

Thanking You.
Yours Faithfully.

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


Sumesh B. Aggarwal
Executive Director
DIN: 00325063



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