RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540026		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE213U01019		
Whether company has CIN	Yes		
CIN Number	L65990MH1979PLC021923		
Name of the company*	LADAM AFFORDABLE HOUSING LIMITED		
Registered office address			
Registered office address*	Plot No. C-33, Road No. 28, Wagle Industrial Estate, Thane, Maharashtra, 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	022	46629797
Registered office fax			
Registered office country*	INDIA		
Registered office website*	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 Industrial Estate, Thane, Maharashtra, 400604		
Correspondence state	Maharashtra		
Correspondence city	Thane		
Correspondence district	Thane		
Correspondence pin code	400604		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	46629797
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliances@ladam.in		
Reporting quarter*	30-09-2026		
Face value*	5		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	18304600	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	18304600	
Held in dematerialised form in CDSL*	629809	3.44
Held in dematerialised form in NSDL*	10862191	59.34
Physical*	6812600	37.22
Total no.of shares*	18304600	100
Total no. of Security holders as on end of the quarter*	5605	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

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 ?	

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			
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*	0	0	
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Khushbu Yadav	
PAN of the compliance officer*	AVXPY9234E	
Date of Appointment*	01-12-2025	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	78848
Mobile no.*	7506285360	
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 *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Ashita Kaul	
Date of issue of report*	26-10-2026	
Address*	G-02, Eternity Commercial Complex, Teen Hath Naka, Thane West - 400604	
City*	Thane	
Pincode*	400604	
Contact no.*	91-9892332128	
Fax no.	-	
Email*	ashita@csashitakaul.com	
Membership no.*	Fellow	6988
Firms registration number of audit firm		
Name of the firm*	M/s Ashita Kaul and Associates	
COP number*	6529	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	PURVA SHAREGISTRY (INDIA) P LTD (BUSICOMP SOFTWARE CONSULTANTS
SEBI registration no.	INR000001112
Address	Unit No. 9 Shiv Shakti Ind. Est. J.R. Borichamarg, Opp Lodha Excelus, Lower Parel (East) Mumbai, Maharashtra
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-49614132
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	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	