



LADAM AFFORDABLE HOUSING LIMITED

Date: 07/01/2025

To,

BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code No: 540026

Subject: Non-Applicability/Non-Submission of Corporate Governance Report for Quarter Ended December 31st, 2024.

Dear Sir,

We wish to inform you that the provision of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is not applicable to the company "LADAM AFFORDABLE HOUSING LIMITED".

Therefore, it is not required to submit a Corporate Governance Report for the quarter ended on December 31st, 2024.

Request you to kindly take on record the attached document.

Thanking You

Yours Sincerely,
For **Ladam Affordable Housing Limited**

Hemanshi Lodaya
Company Secretary and Compliance Officer
Membership No: A71983



LADAM AFFORDABLE HOUSING LIMITED

**NON-APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT
FOR QUARTER ENDED DECEMBER 30TH, 2024**

‘TO WHOM SO EVER IT MAY CONCERN’

I, **Hemanshi Lodaya**, Company Secretary and Compliance Officer of **Ladam Affordable Housing Limited** “the Company” do hereby certify that in order to comply with the provision of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the paid-up share capital of Ladam Affordable Housing Limited (the Company) having its registered office at Ladam House , C-33 , Opp. ITI , Wagle Industrial Estate, Thane (W)-400604 is less than Ten Crore and the Net worth is less than Twenty Five Crore as on the last day of the financial year ended on 31st March , 2024. Paid up Share Capital and net worth of Ladam Affordable Housing Limited is Rs. 9,15,23,000 and Rs. 22,63,42,705 respectively as on the last day of the financial year for year ended March 31st, 2024.

Therefore, it is not required to submit a Corporate Governance Report for the quarter ended on December 31st, 2024.

For Ladam Affordable Housing Limited

Hemanshi Lodaya
Company Secretary and Compliance Officer
Membership No: A71983

Date: 07/01/2025