



**LADAM AFFORDABLE HOUSING LIMITED**

Date: July 28, 2025

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001.

**Scrip Code: 540026**

**Subject: Non-applicability of compliance related to Corporate Governance Provisions of SEBI (Listing Obligation and Disclosure Requirements). Regulations, 2015 for the quarter ended June 30, 2025**

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 June 30<sup>th</sup>, 2025.

A certificate issued by Practicing Company Secretary confirming the above, is attached herewith.

We request you to kindly take the same on record.

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 OF CORPORATE GOVERNANCE PROVISIONS FOR QUARTER ENDED JUNE 30, 2025**

#### **‘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 March 31 , 2025.

Paid up Share Capital and net worth of Ladam Affordable Housing Limited is Rs. 9,15,23,000 and Rs. 22,54,36,849 respectively as on the last day of the financial year for year ended March 31, 2025.

Accordingly, it is not required to submit a Corporate Governance Report for the quarter ended on June 30, 2025.

The Company shall comply with the requirements of the Regulations within six months from the date on which the provisions become applicable to the Company.

**For Ladam Affordable Housing Limited**

**Hemanshi Lodaya**  
**Company Secretary and Compliance Officer**  
**Membership No: A71983**

Date: July 28, 2025



# Ashita Kaul & Associates

Ashita Kaul | Proprietor  
Practicing Company Secretary  
+91 9892332128 | ashkaulcs@gmail.com

## CERTIFICATE OF NON-APPLICABILITY OF THE CORPORATE GOVERNANCE

I, Ashita Kaul, Practicing Company Secretary, hereby certify that pursuant to Section II-B of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and in terms of Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of a listed entity having:

- Paid-up equity share capital not exceeding Rs. 10 Crores, and
- Net worth not exceeding Rs. 25 Crores as on the last day of the previous financial year.

Based on verification of the records and documents produced before me, I hereby confirm that Ladam Affordable Housing Limited ("the Company") satisfies the above criteria for exemption and the details of its paid-up share capital and net worth for the previous three financial years are as under:

Sr. No.	Financial Year	Paid up Capital (Amount in Rs)	Net worth (Amount in Rs)
1	01/04/2024 to 31/03/2025	9,15,23,000	22,54,36,849
2	01/04/2023 to 31/03/2024	9,15,23,000	22,63,42,705
3	01/04/2022 to 31/03/2023	9,15,23,000	22,74,97,887

Accordingly, the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 relating to submission of the Corporate Governance Report are not applicable to the Company for the quarter ended June 30, 2025.

The above is for your information and records.

**FOR ASHITA KAUL AND ASSOCIATES  
PRACTICING COMPANY SECRETARY**

PROPRIETOR  
FCS NO: 6988  
COP NO: 6529  
UDIN: F006988G000730623  
Peer Review No: 1718/2022



Date: 08/07/2025  
Place: Thane