



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code-530577

Ref: Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Certificate of Compliance Report

Dear Sir/ Ma'am,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Certificate of Compliance Report for the financial year ended on 31st March 2023, received from M/s. Priti Jajodia and Associate, Practicing Company Secretary, having (COP No. 19900), under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take note of the above in your records.

Thanking you
Yours faithfully,

For Ladderup Finance Limited

Sunil Goyal
Chairman & Managing Director
DIN: 0053570

Date: 12th April 2023
Place: Mumbai

Encl: As Above

Ladderup Finance Limited

Redg. & Corp. Office: 102-A,
1st Floor, Hallmark Business Plaza,
Sant Dyaneshwar Marg,
Near Gurunanak Hospital
Bandra (East), Mumbai – 400 051

Tel.: 91-22-42 46 6363,
Fax: 91-22-42 46 6364,
E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN:L67120MH1993PLC074278

JAJODIA AND ASOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P.TANK, MUMBAI - 400004
EMAIL: jajodiaassociate@gmail.com Telephone No.: 022-22426755/7074

To,

The Board of Directors

Ladderup Finance Limited,

Hall Mark Plaza, Opposite

Gurunanak Hospital,

Bandra (E), Mumbai- 400051.

Sub: Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the financial year ended 31st March 2023

Dear Sir/Ma'am,

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ladderup Finance Limited ("**the Company**") maintained by Link Intime India Private Limited ("**Registrar and Share Transfer Agent**") pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and we hereby certify that:

- A) The Company has not received any requests for transfer of Shares, during the period from **1st April 2022 to 31st March 2023**. Hence delivery of Share Certificates within 30 days, relating to Share Transfer, during the said period, does not arise.
- B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01st April 2022 to 31st March 2023**. Hence, issue of Certificates within 30 days from the said sub-division, consolidation, etc. during the financial year ended 31st March 2023 is not applicable and therefore, no Share Certificates for the same were issued.

For Jajodia and Associates

Priti Nikhil Jajodia

Company Secretary in Practice

Mem. No.: 36944

COP No.: 19900

Peer review: 2497/2022

UDIN: A036944E000070395

Place: Mumbai

Date: 12th April 2023