



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

Scrip Code-530577

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

**Sub: Submission of Reconciliation of Share Capital Audit Report for quarter ended
31st December, 2024**

Dear Sir/ Ma'am,

With reference to the subject captioned above, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report issued and certified by Mrs. Priti Nikhil Jajodia of Jajodia and Associates, Practicing Company Secretaries having CP No.19900, for the quarter ended 31st December, 2024.

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

Thanking you.

For Ladderup Finance Limited

Dhiraj Gupta
Company Secretary & Compliance Officer

Date: 15th January, 2025
Place: Mumbai

Encl: As Above

Ladderup Finance Limited

Redg. & Corp. Office: 102-A,
1st Floor, Hallmark Business Plaza,
Sant Dyaneshwar Marg,
Near Gurunank 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

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended (as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)	31st December, 2024
2	ISIN No	INE519D01015
3	Face Value	Rs 10/- per share
4	Name of the Company	Ladderup Finance Limited
5	Registered office address	A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra East Mumbai 400051
6	Correspondence Address	A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra East Mumbai 400051
7	Telephone & Fax Nos.	Tel: 022-42466363 Fax: 022-42466364
8	E-Mail Address	info@ladderup.com
9	Names of the stock Exchnages where the company's securities are listed	BSE Limited

Particulars	No of shares	% of total issued capital
10 Issued Capital	10,602,477	100
11 Listed Capital AS PER COMPANY RECORDS	10,602,477	100
12 Held in dematerialised form in CDSL	9,096,016	85.79
13 Held in dematerialised form in NSDL	1,398,861	13.19
14 Physical	107,600	1.01
15 Pending Allotment of Previous Quarter		
16 Total No of Shares(12+13+14)	10,602,477	100

16	Reason for difference if any, between (10 & 11) (10 & 15), (11 & 15)	NA
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17 Certifying the details of changes in shares capital during the quarter under consideration as per table below

Particulars	No of shares	Applied/ not applied	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle Approval Pending
NA	NA	NA	NA	NA	NA	NA

18	Register of Members is Updated (yes/no), if not updated-upto which date	YES
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19	Reference of previous quarter with Regard to excess dematerialised shares, if any	Further Dematerialisation of 24000 Equity Shares for the period from 1st October 2024 to 31st December 2024.
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20	Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason why?	NA
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- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no of shares requests pending beyond 21 days with the reason for delay:

Total no of demat requests	No of Requests	No of Shares	Reasons For Delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

- 22 Name, Telephone & Fax No. of compliance officer of the company

Mr. Dhiraj Gupta
Company Secretary & Compliance Officer
Date of Appointment: 24.05.2023
Membership No.: A47161
Tel: 022-42466363

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Jajodia And Associates
Practising Company Secretary
Phone No- 022- 22426755
Mem-36944, C.P No.- 19900

- 24 Appointment of common agency for shares registry

MUFG Intime India Private Limited

- 25 Any other detail that the Auditor may like to provide (BIFR company, Delisting from stock Exchange, company changed its name etc.)

NA

JAJODIA AND ASSOCIATES

Place: Mumbai
Date: 15.01.2025

Priti Nikhil Jajodia
Practising Company Secretary
Mem No. 36944, C.P - 19900
Peer Review: 2497/2022
UDIN: A036944F003685479