



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  
31<sup>st</sup> March, 2025**

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 31<sup>st</sup> March, 2025.

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: 08<sup>th</sup> April, 2025**

**Place: Mumbai**

Encl: As Above

**Ladderup Finance Limited**

**Redg. & Corp. Office:** 102-A,  
1<sup>st</sup> 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](mailto:info@ladderup.com)  
Website: [www.ladderup.com](http://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 March, 2025
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	8,928,602	84.21
13 Held in dematerialised form in NSDL	1,568,275	14.79
14 Physical	105,600	1.00
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 2000 Equity Shares for the period from 1st January 2025 to 31st March 2025.
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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.: F13432  
Tel: 022-42466363  
Fax: 022-42466364

- 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: 08.04.2025**

**Priti Nikhil Jajodia**  
**Practising Company Secretary**  
**Mem No. 36944, C.P - 19900**  
**Peer Review: 2497/2022**  
**UDIN: A036944G000051244**