



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

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

Thanking you.

**For Ladderup Finance Limited**

**Sunil Goyal  
Chairman & Managing Director**

**Date: 22<sup>nd</sup> July, 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**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter ended (as per Regulation 76 of the SEBI (Depositories and Participants) Regulations,2018)	30th June, 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	1,06,02,477	100
11 Listed Capital	1,06,02,477	100
AS PER COMPANY RECORDS		
12 Held in dematerialised form in CDSL	89,06,816	84.01
13 Held in dematerialised form in NSDL	15,90,061	15.00
14 Physical	1,05,600	1.00
15 Pending Allotment of Previous Quarter		
16 Total No of Shares (12+13+14)	1,06,02,477	100
16 Reason for difference if any, between (10 & 11) (10 & 15), (11& 15)	NA	

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-up to which date	YES
19 Reference of previous quarter with Regard to excess dematerialised shares,if any	NA
20 Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason why?	NA

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	NIL (Mr. Dhiraj Gupta, Company Secretary & Compliance officer of the Company had resigned w.e.f. from 30th April,2025 The Company is in the process of appointing new Company Secretary and Compliance Officer of the Company in place of Mr. Dhiraj Gupta. Tel: 022-42466363 Fax: 022-42466364)
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23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Jajodia And Associates Priti Nikhil Jajodia Practising Company Secretary Office No. 30, Laxmi Niwas, 1st Floor, C.P Tank, Mumbai - 400 004 Phone No- 022- 22426755 Mem-36944, C.P No.- 19900
24	Appointment of common agency for shares registry	MUFG Intime India Private Limited SEBI REG NO: INR000004058 Regd Off.: C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083
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: 22.07.2025**

**Priti Nikhil Jajodia**  
**Practising Company Secretary**  
**Mem No. 36944, C.P - 19900**  
**Peer Review: 2497/2022**  
**UDIN: A036944G000832772**