



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

Scrip Code-530577

Sub: Submission of Reconciliation of Share Capital Audit Report for quarter and half year ended 30th September 2025 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Ma'am,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report ("Report") submitted by M/s. Jajodia and Associates, Practicing Company Secretaries having COP No.19900, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and half year ended 30th September 2025.

You are requested to kindly take the same on your record.

Thanking you.

For Ladderup Finance Limited

Garima Sarda
Company Secretary and Compliance Officer
Membership No.: A62347

Date: 15th October 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)	30th September, 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	8,917,186	84.10
13 Held in dematerialised form in NSDL	1,580,091	14.90
14 Physical	105,200	0.99
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-up to which date	YES
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19	Reference of previous quarter with Regard to excess dematerialised shares,if any	NA
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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	No of	Reasons
	Requests	Shares	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

Mrs. Garima Sarda
Company Secretary & Compliance Officer
Date of Appointment: 02.09.2025
Membership No.: A62347
Tel: 022-42466363
Fax: 022-42466364

- 23 Whether any change in the Compliance Officer during the previous 2 quarters

Yes

Details of Previous Compliance Officer

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Mr. Dhiraj Gupta
Company Secretary & Compliance Officer
Date of Resignation: 30.04.2025
Membership No.: F13432

- 25 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

Appointment of common agency for shares registry

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MUFG Intime India Private Limited (Formerly as Link intime India Private Limited)
SEBI REG NO: INR000004058
Regd Off.: C 101, Embassy 247, L B S Marg, Vikhroli West, Mumbai 400083
Tel: 022 4186000
Fax: 022 49186060
E-mail: mumbai@in.mpms.mufg.com
Website: www.in.mpms.mufg.com

- 27 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: 15.10.2025

Priti Nikhil Jajodia
Practising Company Secretary
Mem No. 36944, C.P - 19900
Peer Review: 2497/2022
UDIN: A036944G001571941