



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 nine months ended 31<sup>st</sup> December 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 nine months ended 31<sup>st</sup> December 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: 16<sup>th</sup> January 2026**

**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**

**JAJODIA 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 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	10,602,477	100
AS PER COMPANY RECORDS		
12 Held in dematerialised form in CDSL	8,831,181	83.29
13 Held in dematerialised form in NSDL	1,666,096	15.71
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-upto 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 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

Mrs. Garima Sardha  
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

24 Details of Previous Compliance Officer

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

26 Appointment of common agency for shares registry

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: 16.01.2026**

**Priti Nikhil Jajodia**  
**Practising Company Secretary**  
**Mem No. 36944, C.P - 19900**  
**Peer Review: 2497/2022**  
**UDIN: A036944G003325394**