



BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In continuation of our letter dated 18th July, 2020 whereby we had informed about approval of Divestment by way of Transfer of 1 Equity Shares (out of 75001 Equity Shares) of Water Proof Corporation Private Limited held by Ladderup Finance Limited to the existing shareholder of the Water Proof Corporation Private Limited and post execution of aforesaid Transfer, the Water Proof Corporation Private Limited would cease to be Subsidiary Company and will become Associate/ (50%-50%) Joint Venture Company of Ladderup Finance Limited.

Further, please be informed that Ladderup Finance Limited have transferred the aforesaid share which has been duly approved by the Board of Directors of Water Proof Corporation Private Limited at their meeting held on 12th October, 2020.

Hence, Water Proof Corporation Private Limited has become the Associate/ (50%-50%) Joint Venture Company of Ladderup Finance Limited.

Kindly take the same on record and oblige.

For Ladderup Finance Limited

Dhiraj Gupta
Company Secretary

Place: Mumbai

Date: 13th October, 2020

Ladderup Finance Limited

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1st Floor, Hallmark Business Plaza,
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