



LUDELOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019

CIN: L65993WB1979PLC032394

GSTIN: 19AACCA2034K1ZU

Phone: 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334

E-Mail: info@ludlowjute.com

Website: www.ludlowjute.com

Date: 11th April 2022

To,
The Secretary
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code No.526179

Dear Sir,

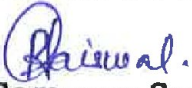
Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018

In compliance with Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018 with the stock exchange, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by **Mr. Navin Kothari, Practicing Company Secretary** for the quarter ended on **31st March 2022**.

Kindly acknowledge the same.

Thanking you.

For Ludlow Jute & Specialities Limited


Company Secretary





Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2022

1	For Quarter ended	31.03.2022	
2	ISIN	INE983C01015	
3	Face Value	Rs. 10/-per Share	
4	Name of the Company	LUDLOW JUTE & SPECIALITIES LIMITED	
5	Registered Office Address	KCI PLAZA, 4 th Floor, 23C, Ashutosh Chowdhury Avenue, Kolkata-700 019	
6	Correspondence Address	KCI PLAZA, 4 th Floor, 23C, Ashutosh Chowdhury Avenue, Kolkata-700 019	
7	Telephone & Fax Nos.	(033)4050-6300/6330/31/32 Fax: (033) 4050 6333/ 6334	
8	E-Mail Address	info@ludlowjute.com	
9	Name of the Stock Exchanges where the Company's Securities are listed	BSE Ltd.	
		No of Shares	% of Total Issued Capital
10	Issued Capital	10773120	
11	Listed Capital (Exchange wise) as per company records	10773120	100.00%
12	Held in dematerialised form in CDSL	1521681	14.12%
13	Held in dematerialised form in NSDL	8808058	81.76%
14	Physical	443381	4.12%
15	Total no of Shares (12+13+14)	10773120	100.00%
16	Reason for differences, if any, between (10 & 11)	Nil	
	(10 & 15)	Nil	
	(11 & 15)	Nil	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (specify names)
NOT APPLICABLE						



18	Register of Members is updated (Yes/No) if not updated up to which date	Yes		
19	Reference of previous quarter with regards to excess dematerialisation shares, if any	N.A		
20	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why?	N.A.		
21	Mentioned the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
	Total no of Demat Requests	No. of requests	No. of Shares	Reason for delay
	Confirmed after 21 days	NIL	NIL	N.A
	Pending for more than 21 days	NIL	NIL	N.A.
22	Name, Telephone & Fax No of the Compliance Officer of the Company	Ms. Pratibha Jaiswal KCI Plaza, 4 th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata - 700 019 (033)4050-6300/6330/31/32 Fax: (033) 4050 6333/ 6334		
23	Name, Address, Telephone & Fax No, Registration No of the Auditor	Mr. Navin Kothari, N.K & Associates 159, Rabindra Sarani, 9 th Floor, Kolkata-700 007 (033) 46013950 C.P. No -3725		
24	Appointment of common agency for share registry work if yes (name & address)	MCS Share Transfer Agents Limited. 383 Lake Gardens, 1st Floor, Kolkata - 700 045		
25	Any other detail that the auditor may like to provide (e.g BIFR Company, Delisting from Stock Exchange, Company change its name etc)	NIL		

Place: Kolkata
Date: 08.04.2022



For N.K. & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor

C P No.: 3725 FCS 5935
Peer Review No.: 1384/2021
UDIN: F005935D000049101