



**LUDLOW JUTE & SPECIALITIES LIMITED**

**Registered Office:**

KCI Plaza, 4<sup>th</sup> Floor, 23C, Ashutosh Chowdhury Avenue  
Kolkata-700 019, India.

CIN: L65993WB1979PLC032394

Phone : 91-33-4050-6300/6330/31/32

Fax No: 91-33-4050-6333/6334

E-Mail : [info@ludlowjute.com](mailto:info@ludlowjute.com)

Website: [www.ludlowjute.com](http://www.ludlowjute.com)

Date: 19<sup>th</sup> April, 2017

The Secretary (Scrip Code No.526179)  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
Mumbai-400 001

Dear Sir,

**Re: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017**

Please find enclosed herewith a Certificate from a Practicing Company Secretary as required under Regulation 40(9) & 40(10) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.

For Ludlow Jute & Specialities Limited

*Madhuri Pandey.*

(Madhuri Pandey)  
Company Secretary & Compliance Officer

Enclosure: As stated above.

B.N. Khandelwal,  
Company Secretary

Saha Court, 5th Floor,  
Room No.33,  
8, G.C. Avenue,  
Kolkata - 700 013  
Phone: 033-2236-4634  
E-mail: [bnkfcs@gmail.com](mailto:bnkfcs@gmail.com)

CERTIFICATE UNDER REGULATION 40(9) AND (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017.

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ludlow Jute & Specialities Limited, having its Registered Office at 6, Little Russel Street, Kolkata-700071 maintained by Share and Transfer Agents MCS Share Transfer Agents Limited, 12/1/5, Manohar Pukur Road, Kolkata - 700026, pertaining to the transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) and (10) of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 30<sup>st</sup> March, 2017 :

- (1) Share Certificates relating to the Share Transfer Deeds if any received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (2) Share Certificates if any in respect of requests for exchange of Duplicate and Split Certificates have been issued within thirty days of lodgment.

  
  
(B.N. Khandelwal)  
Company Secretary in Practice  
Membership No. ACS 1614  
CP No. 1148

Place : Kolkata  
Date: 19.04.2017