

LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

6, Nandalal Basu Sarani (formerly Little Russell Street)

4th Floor, Kolkata-700 071, India. Phone: 91-33-2283-9081/9082/9083 CIN: L65993WB1979PLC032394 Fax No: 91-33-2283-9078/4503

E-Mail: info@ludlowjute.com

Website: www.ludlowjute.com

Date: 17th October, 2016.

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

Dear Sir,

Re: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Compliance Certificate as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2016.

For Ludlow Jute & Specialities Limited

Bhai-

(Ajay Todi) Managing Director DIN No. 00004380

Enclosure: As Stated Above

MCS SHARE TRANSFER AGENT LIMITED

12/1/5,MANOHAR PUKUR ROAD,KOLKATA-700026 PHONE:033-4072-4051/53,EMAIL:MCSSTA@REDIFFMAIL.COM

CERTIFICATE UNDER REGULATION7(3)OF THE SEBI LISTING REGULATIONS,2015

FOR THE HALF YEAR ENDED SEPTEMBER 30,2016

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from April 1, 2016 to Sep 30,2016 are maintained at the Company's Registrar & Transfer Agent(RTA)M/S.MCS Share Transfer agent Ltd,12/1/5, Manoharpukur Road,Kolkata-700026,registered with the SEBI(the Board)

FOR LUDLOW JUTE & SPECIALITIES LTD.

A.K. TODI Managing Director

DIN - 00004380

Date

06.10.2016

Place: KOLKATA