



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

6, Nandalal Basu Sarani (formerly Little Russell Street)

4th Floor, Kolkata-700 071, India.

CIN: L65993WB1979PLC032394

Phone : 91-33-2283-9081/9082/9083

Fax No: 91-33-2283-9078/4503

E-Mail : info@ludlowjute.com

Website: www.ludlowjute.com

Date: 07.10.2016

The Secretary (Scrip Code No.526179)

Bombay Stock Exchange Limited

25th 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 30th September, 2016.

Please find enclosed herewith a Certificate from a Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2016.

For Ludlow Jute & Specialities Limited

(Ajay Todi)

Managing Director

Din No. 00004380

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

CERTIFICATE UNDER REGULATION 40(9) AND (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016.

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 1st April, 2016 to 30th September, 2016 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 30th September, 2016 :

- (1) Share Certificates relating to the Share Transfer Deeds if any received during the period from 1st April, 2016 to 30th September, 2016 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.



The stamp is circular and contains the following text: 'B.N. KHANDELWAL + BROTHERS', 'COMPANY SECRETARY', 'REG. NO. CP-1148', and 'Saha Court, 5th Flr., 8, G.C. Ave., Kolkata - 700 013'.

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

Place : Kolkata

Date: 6.10.2016