



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: 17th October, 2016

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

ISIN: INE983C01015

Dear Sir,

Sub. : Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2016

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities and Exchange Board of India (SEBI), enclosed herewith the requisite certificate for the quarter ended 30th September, 2016.

For Ludlow Jute & Specialities Limited

Ajay

(Ajay Todi)
Managing Director
DIN No. - 00004380

Enclosure: As stated above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30TH SEPTEMBER, 2016
2. ISIN	INE983C01015
3. Face Value	RS. 10/-
4. Name of the Company	LUDLOW JUTE & SPECIALITIES LIMITED
5. Registered Office Address	6, Little Russel Street, Kolkata - 700 071
6. Correspondence Address	6, Little Russel Street, Kolkata - 700 071
7. Telephone & Fax Nos.	2283 -9081/83 Fax : 2283 -9078 / 4503
8. Email Address	info@ludlowjute.com

9. Names of the Stock Exchanges where the company's securities listed BOMBAY STOCK EXCHANGE LIMITED

	Number of Shares	% of the Total Issued Capital
10. Issued Capital	10773120	100%
11. Listed Capital (Exchange - wise)	10773120	100%
12. Held in dematerialised form in CDSL	844671	7.84%
13. Held in dematerialised form in NSDL	8916493	82.77%
14. Physical	1011956	9.39%
15. Total No. of Shares (12+13+14)	10773120	100%

16. Reasons for difference if any, between (10&11),(10&15),(11&15) N.A

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 Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin-Appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Right,Bonus,Preferential Issue,ESOPs,Amalgamation,Conversion,Buy Back,Capital Reduction,Forfeiture,Any other (to specify)

18. Register of Members is updated (YES/NO) YES

If not, updated upto which date N.A

19. Reference to previous quarter with regards to excess dematerialised shares, if any NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A

21. Mention 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	Reasons for delay
Confirmed after 21 days	NIL		
Pending for more than 21 days	NIL		

22. Name, Telephone & Fax No., of the Compliance Officer of the Co. Ms. Minu Rohila (UP TO 16.09.2016)
Ludlow Jute & Specialities Ltd.
6, Little Russel Street, Kolkata - 700071
Phone - 2283-9081/83 Fax No. 2283-9078

23. Name,Address,Tel & Fax No.,Registration No. of the Auditor B.N. KHANDELWAL
Company Secretary in Practice, C.P. NO. 1148
8, Ganesh Chandra Avenue, 5th Floor, Kolkata - 700 013
Phone No. : 2236 - 4634

24. Appointment of Common Agency for share registry work, if yes (name & address) MCS Share Transfer Agents Limited
12/1/5, Manohar Pukur Road,
Kolkata - 700 026

25. Any other detail, that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange,company changed its name etc.) NIL

B.N. KHANDELWAL
Company Secretary in Practice
C.P. No. 1148

