



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th 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 Website: www.ludlowjute.com

Date: 21st April, 2018

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
31st March, 2018**

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 31st March, 2018.

For Ludlow Jute & Specialities Limited

(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: bnkfcsg@gmail.com

CERTIFICATE UNDER REGULATION 40(9) AND (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2018.

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 KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata-700019 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 October, 2017 to 31st March, 2018 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 31st March, 2018 :

- (1) Share Certificates relating to the Share Transfer Deeds if any received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement 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 lodgement.

Place: Kolkata
Dated: 14.04.2018



(B.N. Khandelwal)
Practising Company Secretary
Membership No: ACS 1614
Certificate of Practice No.: 1148