



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: 30th October, 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 30th September, 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 30th September, 2018.

For Ludlow Jute & Specialities Limited

(Madhuri Pandey)
Company Secretary & Compliance Officer

Enclosure: As stated above.

CERTIFICATE UNDER REGULATION 40(9) AND (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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 April, 2018 to 30th September, 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 30th September, 2018:

- (1) Share Certificates relating to the Share Transfer Deeds if any received during the period from 1st April, 2018 to 30th September, 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.

Dina Bhattacharjee

(Dina Bhattacharjee)
Practising Company Secretary
Membership No: ACS 52745
Certificate of Practice No.: 20457



Place: Kolkata
Dated: 27.10.2018