



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

E-Mail : info@ludlowjute.com

CIN: L65993WB1979PLC032394

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

Website: www.ludlowjute.com

Date: 17th January, 2017

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 31.12.2016.

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 31st December, 2016.

For Ludlow Jute & Specialities Limited.

(R.K. Gupta)

Chief Financial Officer

Enclosure: As stated above.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31ST DECEMBER, 2016
2. ISIN	INE983C01015
3. Face Value	RS. 10/-
4. Name of the Company	LUDLOW JUTE & SPECIALITIES LIMITED
5. Registered Office Address	6, Little Russell Street, Kolkata - 700 071
6. Correspondence Address	6, Little Russell Street, Kolkata - 700 071
7. Telephone & Fax Nos.	4050-6330/31 Fax : 4050 - 6333 / 34
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	845653	7.85%
13. Held in dematerialised form in NSDL	8921111	82.81%
14. Physical	1006356	9.34%
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)
If not, updated upto which date **YES**

19. Reference to previous quarter with regards to excess dematerialised shares, if any **N.A**

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. **Mr. Ajay Kumar Todi- Managing Director
Ludlow Jute & Specialities Ltd.
6, Little Russell Street, Kolkata - 700071
4050-6330/31 Fax : 4050 - 6333 / 34**

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



17.1.2017

M C S SHARE TRANSFER AGENT LIMITED
12/1/5 MANOHAR PUKUR ROAD, KOLKATA – 700 026
Phone : 4072-4054 FAX-4072-4050 E-mail:mcskol@rediffmail.com

TO WHOM IT MAY CONCERN

THIS IS TO CERTIFY THAT AS ON 31-DEC-2016 ,UNDERNOTED EQUITY SHARES OF M / S . LUDLOW JUTE & SPECIALITIES LIMITED (INE983C01015) AS HELD IN NSDL,CDSL AND PHYSICAL MODE.

PARTICULARS	NO OF SHARES
NSDL	8921111
CDSL	845653
PHYSICAL	1006356
TOTAL	10773120

FOR MCS SHARE TRANSFER AGENT LIMITED



DATE :11/1 /2017