



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019

CIN: L65993WB1979PLC032394

GSTIN: 19AACCA2034K1ZU

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: 7th July 2020

To,
The Secretary
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code No.526179

Dear Sir,

Sub: Annual Secretarial Compliance Report as per Regulation 24A of SEBI (Listing Obligation & Disclosure Requirement) Amendment Regulation, 2018

In compliance with Regulation 24A of SEBI (Listing Obligation & Disclosure Requirement) Amendment Regulation, 2018 with the stock exchange, please find enclosed herewith the Annual Secretarial Compliance Report issued by Mr. Navin Kothari, Practicing Company Secretary for the year ended 31st March 2020.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Ludlow Jute & Specialities Limited

Company Secretary





SECRETARIAL COMPLIANCE REPORT OF LUDLOW JUTE & SPECIALITIES LIMITED
FOR THE YEAR ENDED ON 31ST MARCH, 2020

[under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have examined:

- (a) all the documents and records made available to us and explanation provided by Ludlow Jute & Specialities Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchange,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 2019-20 ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(i) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended;

(ii) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; Not applicable during the year under review.

(iii) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(iv) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018: Not applicable during the year under review.

(v) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: Not applicable during the year under review.

(vi) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: Not applicable during the year under review.



(vii) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; Not applicable during the year under review.

(viii) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; Not applicable during the year under review.

(ix) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

Based on the above examination, we hereby report that, during the Review Period:

- (a) The Listed entity has complied with the provisions of the above Regulations and Circulars/ guidelines issued thereunder

Sr. No.	Compliance Requirement (regulations/circulars/guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	NIL	NIL	NIL

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various Circulars) under the aforesaid Acts/ Regulations and circulars/guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing company Secretary
NIL				



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31.03.2019	Actions taken by the listed entity, if any		Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable as there was no observation in the previous year.					

This Report is being issued under the conditions of lockdown due to COVID-19 with limited resources available to us.



For N. K & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor
FCS No.: 5935
CP No.: 3725
UDIN: F0059358000411065

Place: Kolkata
Date: 03.07.2020