



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: 27th May 2020

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

Dear Sir,

Sub: Submission of Half-Yearly Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the stock exchange, please find attached herewith the compliance certificate from **Mr. Navin Kothari, Practicing Company Secretary** for the half year ended on **31st March 2020**.

Kindly acknowledge the same.

Thanking you.

For Ludlow Jute & Specialities Limited

Sd/-

Pratibha Jaiswal

Company Secretary

E-mail id: cs@ludlowjute.com

Mobile No. 9331804068

N.K & ASSOCIATES
Company Secretaries

159, RABINDRA SARANI
9TH FLOOR,
KOLKATA-700 007
PHONE- 033-46013950
E-MAIL kothari.navin@yahoo.com

TO WHOM IT MAY CONCERN

Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 for the half year ended 31stMarch 2020

On the basis of examination of the relevant documents relating to fully paid equity shares of “**LUDLOW JUTE & SPECIALITIES LIMITED**”(Company) having its registered office at KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue Kolkata-700 019 maintained and provided electronically by **MCS SHARE TRANSFER AGENTS LIMITED, Registrar and Share Transfer Agents (RTA) of the Company**, pertaining to the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the said RTA:-

A) We hereby certify that in our opinion and according to the best of our information and belief, the Company has delivered the share certificates in respect of requests relating to transmission/deletion of name received during the period from 1st October 2019 to 31st March, 2020, within the stipulated time from the date of lodgment. As informed to us RTA has not received any requests relating to transfer, transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies during the aforesaid period.

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For N.K & Associates
Company Secretaries

NAVIN  Digitally signed by
NAVIN KOTHARI
Date: 2020.05.27
14:33:51 +05'30'

Navin Kothari
Proprietor
FCS- 5935 CP-3725
UDIN: **F005935B000287251**

Place: Kolkata
Date: 27.05.2020