



LULOW 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: 13th April 2022

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

Dear Sir,

Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility as per Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2022

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed *MCS Share Transfer Agent Limited* as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide Registration No. *INR000004108* dated *18th August, 2017* having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

Kindly make note of the same.

Thanking you,

For Ludlow Jute & Specialities Limited

Compliance Officer

Name: Pratibha Jaiswal
Designation: Company Secretary



For MCS Share Transfer Agent (P) Ltd.

Authorised Signatory

Name: Subhas Bhattacharya
Designation: Compliance Officer

