



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: 22nd April, 2019

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 *B. N. Khandelwal, Practicing Company Secretary* for the half year ended on *31st March, 2019*.

Kindly acknowledge the same.

Thanking you.

Yours faithfully,
For Ludlow Jute & Specialities Limited

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Compliance Officer

Name: Rajesh Kumar Gupta
Designation: Chief Financial Officer



B.N. Khandelwal
Practising Company Secretary

Saha Court, 5th Floor, Room No. 33,
8 Ganesh Chandra Avenue,
Kolkata - 700 013
Phone: (033) 2236 4634
E-mail: bnkfc@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED 31st MARCH 2019

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 - 700 019 maintained by their Share Transfer Agents MCS Share Transfer Agents Limited, having its office at 383 Lake Gardens, 1st Floor, Kolkata - 700 045, pertaining to the transfer of equity shares of the Company for the period from **1st October 2018 to 31st March 2019** 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 / explanation provided by the Company / Share Transfer Agents, I hereby certify that the Company has delivered during half year ended on 31st March 2019:

- (1) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st October 2018 to 31st March 2019 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 Certificate(s) if any in respect of requests for exchange of Duplicate and Split Certificates have been issued within thirty days of lodgement.



Signature :

Name :

B. N. Khandelwal

Date: 22.04.2019

Membership No. :

ACS - 1614

Place: Kolkata

C. P. Number :

1148