



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: 15th July 2019

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report as per Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996

In compliance with Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996 with the stock exchange, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by B. N. Khandelwal, Practicing Company Secretary for the quarter ended on **30th June 2019**.

Kindly acknowledge the same.

Thanking you.

Yours faithfully,
For Ludlow Jute & Specialities Limited

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Company Secretary



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30th June 2019
2. ISIN	INE983C01015
3. Face Value	RS. 10/-
4. Name of the Company	LUDLOW JUTE & SPECIALITIES LIMITED
5. Registered Office Address	KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue, Kolkata - 700 019
6. Correspondence Address	KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue, Kolkata - 700 019
7. Telephone & Fax Nos.	(033) 4050 6300 / 6330 / 31 / 32 Fax: (033) 4050 6333 / 6334
8. Email Address	info@ludlowjute.com

9. Names of the Stock Exchanges where the company's securities listed BSE 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	1211074	11.24%
13. Held in dematerialised form in NSDL	8849975	82.15%
14. Physical	712071	6.61%
15. Total No. of Shares (12+13+14)	10773120	100.00%

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) YES
If not, updated upto which date N.A

19. Reference to previous quarter with regards to excess dematerialised shares, if any NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, 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. Ms. Pratibha Jaiswal
Ludlow Jute & Specialities Ltd.
KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue, Kolkata - 700 019
(033) 4050 6300 / 6330 / 31 / 32 Fax: (033) 4050 6333 / 6334

23. Name, Address, Tel No. & Fax No., Registration No. of the Auditor B. N. Khandelwal
Company Secretary in Practice, C.P. NO.1148
Saha Court, 5th Floor, Room No. 33,
8 Ganesh Chandra Avenue, Kolkata - 700 013
Phone No. (033) 2236 4636

24. Appointment of Common Agency for share registry work, if yes (name & address) MCS Share Transfer Agents Limited
383 Lake Gardens, 1st Floor, Kolkata - 700 045

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

Date: 15.07.2019
Place: Kolkata

Signature:
Name: B. N. Khandelwal
Membership: ACS - 1614
C. P. Number: 1148

