



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: 21st April 2023

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

Dear Sir,

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

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 year ended on **31st March 2023**.

Kindly acknowledge the same.

Thanking you.

For Ludlow Jute & Specialities Limited

Company Secretary





TO WHOM IT MAY CONCERN

Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Financial Year ended on 31st March, 2023

On the basis of examination of the relevant documents relating to fully paid equity shares of “M/s LUDLOW JUTE & SPECIALITIES LIMITED” (Company) having its registered office at KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue, Kolkata 700019 maintained and provided electronically by M/s MCS Share Transfer Agent, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to the financial year from 01.04.2022 to 31.03.2023 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 (“Listing Regulations”), based on the information provided by the said RTA.

We hereby certify that in our opinion and according to the best of our information and belief:-

- A. The company has delivered the share certificates in respect of requests relating to issue of duplicate share certificate, transmission and mutilation of securities received during the financial year from 1st April, 2022 to 31st March, 2023, within the stipulated time period from respective date of lodgment of each document, as informed to us by RTA.
- B. The company has not received any requests relating to transfer of shares in physical mode, consolidation, sub-division, exchange or endorsement of calls/allotment monies during the financial year from 01.04.2022 to 31.03.2023 as stipulated under the applicable provision of Regulation 40(9) of Listing Regulations.



For N.K & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor

FCS- 5935 CP-3725

UDIN: F005935E000160265

Peer Review No.: 1384/2021

Place: Kolkata
Date: 21.04.2023