



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue

Kolkata-700 019, India.

CIN: L65993WB1979PLC032394

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: 30th October, 2018

The Secretary (Scrip Code No.526179)
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001

ISIN: INE983C01015

Dear Sir,

Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2018.

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities and Exchange Board of India (SEBI), enclosed herewith the requisite certificate for the quarter ended 30th September, 2018.

For Ludlow Jute & Specialities Limited.

(Madhuri Pandey)
Company Secretary & Compliance Officer

Enclosure: As stated above.

DINA BHATTACHARJEE

COMPANY SECRETARY

P-79, CIT ROAD SCHEME VII (M)
KANKURGACHI
KOLKATA 700054

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30TH SEPTEMBER, 2018
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.	91-33-4050-6300/6330/31/32 Fax : 91-33-4050-6333/6334
8. Email Address	info@ludlowjute.com

9. Names of the Stock Exchanges where the company's securities listed **BOMBAY STOCK EXCHANGE 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	1182062	10.97%
13. Held in dematerialised form in NSDL	8836278	82.02%
14. Physical	754780	7.01%
15. Total No. of Shares (12+13+14)	10773120	100.00%

6. Reasons for difference if any, between (10&11),(10&15),(11&15) **N.A**

7. 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)

Register of Members is updated (YES/NO) **YES**
If not, updated upto which date **N.A**
Reference to previous quarter with regards to excess dematerialised shares, if any **NIL**

Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ? **N.A**

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		

Name, Telephone & Fax No., of the Compliance Officer of the Co.

Ms. MADHURI PANDEY
Ludlow Jute & Specialities Ltd.
KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue, Kolkata - 700 019
91-33-4050-6300/6330/31/32 Fax : 91-33-4050-6333/6334

Name, Address, Tel & Fax No., Registration No. of the Auditor

DINA BHATTACHARJEE
Company Secretary in Practice, C.P. NO. 20457
P-79, CIT ROAD SCHEME VII (M), KOLKATA 700054
Phone No. : 9836733079

Appointment of Common Agency for share registry work, if yes (name & address)

MCS Share Transfer Agents Limited
12/1/5, Manohar Pukur Road,
Kolkata - 700 026

Any other detail, that the auditor may like to provide (e.g BIFR company, delisting from Stock Exchange, company changed its name etc.)

NIL

Dina Bhattacharjee

DINA BHATTACHARJEE
Company Secretary in Practice
C.P. No. 20457
30.10.2018

