



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: 20th May 2022

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

Dear Sir,

Sub: Annual Secretarial Compliance Report as per Regulation 24A of SEBI (Listing Obligation & Disclosure Requirement) Amendment Regulation, 2018

In compliance with Regulation 24A of SEBI (Listing Obligation & Disclosure Requirement) Amendment Regulation, 2018 with the stock exchange, please find enclosed herewith the Annual Secretarial Compliance Report issued by Mr. Sachin Kumar, Practicing Company Secretary for the year ended 31st March 2022.

Kindly acknowledge the same.

Thanking you,

For Ludlow Jute & Specialities Limited

Sachin Kumar

Company Secretary





SACHIN KUMAR, B.Com(H), ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

To
The Members,
Ludlow Jute & Specialities Limited
KCI Plaza, 4th Floor,
23c, Ashutosh Chowdhury Avenue,
Kolkata - 700019

Sub.: Annual Secretarial Compliance Report for the Financial Year 2021-22

Dear Sir,

I have been appointed to conduct an Audit in terms of Regulation 24 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended and read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019 and to issue the Annual Secretarial Compliance Report for M/s. Ludlow Jute & Specialities Limited (hereinafter referred to as the "Company") bearing CIN: L65993WB1979PLC032394 whose Shares are listed on BSE.

My responsibility is to verify Compliance by the Company with the provisions of all applicable SEBI Regulations and Circulars/Guidelines issued from time to time and issue a Report thereon.

My Audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications considered and necessary and adequate for the said purpose. Annual Secretarial Compliance is attached herewith.



Sachin Kumar
Practicing Company Secretary
Mem No:-A37957
Cp No:- 14154
Place:- Kolkata
Dated:- 19/05/2022



SACHIN KUMAR, B.Com(H), ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

**Secretarial Compliance Report of Ludlow Jute & Specialities Limited for
the year ended March 31, 2022**

[Under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I have examined:

- a) All the documents and records made available to me and explanations provided by the Company;
- b) The filings/submissions made by the company to the Stock Exchanges;
- c) Website of the Company;
- d) Any other documents/filings, as may be relevant, which has been relied upon to prepare this Certificate.

For the financial year ended on March 31, 2022 in respect of Compliance with the provisions of:

1. The Securities and Exchange Board of India Act, 1992 ('SEBI Act') and the Regulations, Circular, Guidelines issued thereunder and;
2. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under and the Regulations, Circular, Guidelines issued thereunder by the Securities & Exchange Board of India (SEBI);

The specific Regulations whose provisions and the Circulars/Guidelines issued there under have been examined, includes-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended;
- (b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; Not applicable during the year under review.
- (c) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 notified on 28 October 2014; Not applicable during the year under review.
- (d) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (e) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013: Not applicable during the year under review.
- (f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and circulars/ guidelines issued thereunder;
- (g) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- (h) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008. Not applicable during the year under review.

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(i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; Not applicable during the year under review.

(j) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; Not applicable during the year under review.

and circulars/guidelines issued thereunder-

And based on the above examination, I hereby report that, during the Review Period:

a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-

Sr.No.	Compliance Requirement(Regulations /Circulars/Guidelines including specific clause)	Deviations	Observation/Remarks of the Practicing Company Secretary, if any
-	Nil	-	NA

b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from my examination of those records.

c) The following are the details of actions taken against the Company, its Promoters, Directors, either by the SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various Circulars) under the aforesaid Acts/Regulations and Circulars/Guidelines issued there under- No show cause notice received by the Company for the aforesaid period.

d) There were no observations made in the secretarial compliance report of previous year.



Sachin Kumar
Practicing Company Secretary
Mem No:-A37957
Cp No:- 14154
Place:- Kolkata
Dated:- 19/05/2022

UDIN- A037957D000350225