



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: 30 May 2019

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 Ms. Jyoti Mahatma, Practicing Company Secretary for the year ended 31st March, 2019.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Ludlow Jute & Specialities Limited

Pratibha Jaiswal

Pratibha Jaiswal
Company Secretary





CS JYOTI MAHATMA
Company Secretaries
284/23, M. N. K. ROAD (N),
Kolkata-700 035

Secretarial Compliance Report
Of Ludlow Jute & Specialities Ltd for the year ended 31/03/2019

We, Jyoti Mahatma, Company Secretaries, having our office at 284/23, M N K Road (N), have examined:

- (a) all the documents and records made available to us and explanation provided by Ludlow Jute & Specialities Limited ("the listed entity")
- (b) the filings/ submissions made by the listed entity to the stock exchanges
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31/03/2019 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;



h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I/We 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	Observations/Remarks of the Practising Professional
1.	NIL	NIL	NIL

- 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/our examination of those records.
- c. The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by 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 thereunder:

Sr. No.	Action taken by	Details of Violation	Details of Action Taken e.g. Fine, Warning Letter, debarment etc	Observation/Remarks of the Practising Company Secretary, if any
1	NA	NA	NA	NA

- d. The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observation/Remarks of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for	Action Taken by the Listed	Observation/Remarks of the Practising Company Secretary, on the actions taken by the listed entity



		the year ended... (The Years are to be mentioned)	Entity, if any	
1	NA	NA	NA	NA

Place: Kolkata
Date:02.05.2019

Jyoti

(Jyoti Mahatma)
Company Secretary
Membership No. ACS No:31621
C P No. : 11731

