



## LUDLOW JUTE & SPECIALITIES LIMITED

### Registered Office:

KCI Plaza, 4<sup>th</sup> 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](mailto:info@ludlowjute.com)      Website: [www.ludlowjute.com](http://www.ludlowjute.com)

Date: 13<sup>th</sup> April 2022

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy 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 **31<sup>st</sup> March 2022**.

Kindly acknowledge the same.

Thanking you.

**For Ludlow Jute & Specialities Limited**

**Company Secretary**







**N. K & Associates**

*Company Secretaries*

159, Rabindra Sarani, 9th Floor

Kolkata - 700 007

Phone : +91-33-4601-3950

E-mail : kothari.navin@yahoo.com

**TO WHOM MAY CONCERN**

**Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 for the year ended March 2022**

On the basis of examination of the relevant documents relating to fully paid equity shares of **“LUDLOW JUTE & SPECIALITIES LIMITED”**(Company) having its registered office at KCI Plaza, 4<sup>th</sup> Floor, 23C, Ashutosh Chowdhury Avenue Kolkata-700019 maintained and provided electronically by **MCS SHARE TRANSFER AGENT LIMITED, Registrar and Share Transfer Agents (RTA) of the Company**, pertaining to the period from 01.04.2021 to 31.03.2022 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, 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 transmission, consolidation and Duplicate share certificate during the period from 01.04.2021 to 20.01.2022 within the stipulated time from the date of lodgment as informed to us by the RTA. The Company has not received any request relating to transmission, consolidation and Duplicate share certificate during the period from 21.01.2022 to 31.03.2022.
- B. the Company has not received any request for transfer, transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies during the financial year from 01.04.2021 to 31.03.2022.



For N.K & Associates  
Company Secretaries

*Navin Kothari*

Navin Kothari  
Proprietor

FCS- 5935 CP-3725

**PEER REVIEW NO.: 1384/2021**

**UDIN: F005935D000093737**

Place: Kolkata

Date: 13.04.2022