

LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata - 700 019

CIN: L65993WB1979PLC032394 Phone: 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334

GSTIN: 19AACCA2034K1ZU

E-Mail: info@ludlowjute.com

Website: www.ludlowjute.com

Date: 7th October 2020

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

Dear Sir,

Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility as per Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2020

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide Registration No. INR000004108 dated 18th August, 2017 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

Kindly make note of the same.

Thanking you,

For Ludlow Jute & Specialities Limited

Landini

riewal. **Compliance Officer**

Name: Pratibha Jaiswal

Designation: Company Secretary

For MCS Share Transfer Agent (P) Ltd.

Authorised Signatory

Name: Subhas Bhattacharya Designation: Compliance Officer