

## LUDLOW JUTE & SPECIALITIES LIMITED

## **Registered Office:**

6, Nandalal Basu Sarani (formerly Little Russell Street)

4th Floor, Kolkata-700 071, India.

CIN L65993WB1979PLC032394

Phone: 91-33-2283-9081/9082/9083 E-Mail: info@ludlowjute.com

Fax No: 91-33-2283-9078/4503 Website: www. ludlowjute.com

Dated: 27.02.2016

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

Dear Sir,

Sub: Submission of information under clause 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Clause 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the Key Managerial Personnel (KMPs) of the Company who have been authorised for the purpose of determining the materiality of an event or information under the said regulations, which are as under:

1. Mr. Ajay Todi - Managing Director

2. Mr. Rajesh Kumar Gupta - Chief Financial Officer

A single point contact details of the KMPs' for the above purpose is as given below:

Mr. Rajesh Kumar Gupta
Chief Financial Officer
Ludlow Jute & Specialities Ltd.
6, Nandalal Basu Sarani,
4th Floor, Kolkata – 700 071
Phone - 91-33-2283-9081
E-Mail: rajesh.gupta@ludlowjute.com
info@ludlowjute.com

Thanking you,
For Ludlow Jute & Specialities Limited

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(Minu Rohila) Company Secretary & Compliance Officer