

LUDLOW JUTE & SPECIALITIES LIMITED Registered Office:

KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury AvenueKolkata-700 019, India.CIN: L65993WB1979PLC032394Phone : 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334E-Mail : info@ludlowjute.comWebsite: www.ludlowjute.comWebsite: www.ludlowjute.com

Date: 12th October, 2018

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

Dear Sir,

<u>Re: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed herewith the Compliance Certificate as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

For Ludlow Jute & Specialities Limited

nder

(Madhuri Pandey) Company Secretary & Compliance Officer

Enclosure: As Stated Above

MCS SHARE TRANSFER AGENT LIMITED 12/1/5,MANOHAR PUKUR ROAD,KOLKATA-700026 PHONE:033-4072-4051/53,EMAIL:MCSSTA@REDIFFMAIL.COM

CERTIFICATE UNDER REGULATION7(3)OF THE SEBI LISTING REGULATIONS,2015 FOR THE HALF YEAR ENDED 30/09/2018

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 1ST APR, 2018 to 30TH SEP,2018 are maintained at the Company's Registrar & Transfer Agent (R T A) M/S. MCS Share Transfer Agent Limited,12/1/5,Manoharpukur Road,Kolkata-700026,registered with the SEBI(the Board)



Date : 05.10.2018 Place : KOLKATA For LUDLOW JUTE & SPECIALITIES LIMITED