

LUDLOW JUTE & SPECIALITIES LIMITED Registered Office:

KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue

Kolkata-700 019, India.

CIN: L65993WB1979PLC032394

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: 13th April, 2017.

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

Dear Sir,

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

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 31st March, 2017.

For Ludlow Jute & Specialities Limited

(Madhuri Pandey)

Company Secretary & Compliance Officer

Enclosure: As Stated Above

Madhur Pandey.

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 MARCH 31,2017

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from OCT 1, 2016 to MAR 31,2017 are maintained at the Company's Registrar & Transfer Agent(RTA)M/S.MCS Share Transfer agent Ltd,12/1/5, Manoharpukur Road,Kolkata-700026,registered with the SEBI(the Board)

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Date

5.04.201

Place

KOLKATA

For LUDLOW JUTE & SPECIALITIES LIMITED

Company Secretary