

## 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: <u>info@ludlowjute.com</u> Website: www.ludlowjute.com

Date: 24th April, 2017

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

ISIN: INE983C01015

Dear Sir,

Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended 30.06.2017.

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities and Exchange Board of India (SEBI), enclosed herewith the requisite certificate for the quarter ended 30th June, 2017.

For Ludlow Jute & Specialities Limited.

(Madhuri Pandey)

Company Secretary & Compliance Officer

Enclosure: As stated above.

N. Khandelwal						"SAHA COURT"	
ON	PANY SECRETAR	Y					8, Ganesh Chandra Avenue,
							5th Floor, Room No. 33
							Kolkata - 700 013
							Phone : 2236-4634
2			RECONCILIATI	ON OF SHARE CA		EPORT	
	For Quarter Ended 30TH JUNE, 2017 INE983C01015						
	SIN ace Value						
		2201		RS. 10/- LUDLOW JUTE & SPECIALITIES LIMITED			
	Name of the Company  Registered Office Address  LUDLOW JUTE & SPECIALITIES LIMITED  KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Aveni						e Kolkata - 700 019
	Correspondence Address KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Ave						
	Telephone & Fax I					Fax: 91-33-4050	
				info@ludlowjute			
				A S			
١	Names of the Stoo	k Exchanges where	the company's se	curities listed	BOMBAY STOCK	EXCHANGE LIMITED	
						93% P =128	Tall and discount of the same
		17- 1			10770100	Number of Shares	% of the Total Issued Capital
	ssued Capital				10773120		100%
	Listed Capital (Exchange - wise).*				10773120		100%
	Held in dematerialised form in CDSL				840376		7.80%
		ised form in NSDL			8937285		82.96% 9.24%
	Physical Fotal No. of Share	0 (10+12+14)			995459 10773120		100.00%
	otal NO. Of Share	3 (12+13+14)			107.73120	te .	100.0076
F	Reasons for differe	ence if any, between	(10&11).(10&15)	(11&15)			N.A
				ne quarter under cons	ideration as per Tab	ie below :	
Ť	Particulars***	No. of Shares	Applied/	Listed on Stock	Whether	Whether	In-prin-Appr.
	massasse954N935EV	ionocing Material ANSTANC	Not Applied	Exchanges	intimated to	intimated to	pending for SE
			for listing	(Specify Names)	CDSL	NSDL	(Specify Names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
*	**Right,Bonus,Pre	eferential Issue,ESC	Ps,Amalgamation	Conversion, Buy Back	k,Capital Reduction,	Forfeiture, Any other (to	specify)
F	Register of Membe	ers is updated (YES	/NO)				YES
1	f not, updated upt	o which date					N.A
F	Reference to previ	ious quarter with reg	ards to excess de	materialised shares, if	any		NIL
ŀ	has the company resolved the matter mentioned in point no.19 above in the cur				urrent		N.A
	quarter ? If not, rea	Action Control of the				V /V 10555 V/ 15	2.00010 72 01 00
			y, confirmed after 2		no. of requests pend	The state of the s	th the reasons for delay:
-	Total No. of dema			No. of Requests		No. of Shares	Reasons for delay
-	Confirmed after 21	PROCESSAR AND PR		NIL			
ŀ	Pending for more	than 21 days		NIL			
	Hama Talashasa	9 Fav Na aftha C	ompliance Officer	of the Co	Ms. MADHUR	IPANDEY	
· •	Name, Telephone & Fax No., of the Compliance Officer of the Co.				Ludlow Jute & Specialities Ltd.		
					KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue, Kolkata - 700 019		
					91-33-4050-6300/6330/31/32 Fax: 91-33-4050-6333/6334		
					200		
	Name, Address, Te	el & Fax No., Registra	ation No. of the Au	ditor	B.N. KHANDE		
				Company Secretary in Practice, C.P. NO. 1148			
					8, Ganesh Ch	andra Avenue, 5ti	n Floor, Kolkata - 700 013
					Phone No.: 2	236 - 4634	
. /	Appointment of Common Agency for share registry work, if yes (name & addre				ess)		nsfer Agents Limited
						12/1/5, Manohar	
						Kolkata - 700 02	D
	Any other detail, that the auditor may like to provide (e.g.BIFR company, delisting					NIL	
-			maza azara en caracina en como	PARTY AND ADDRESS OF THE PARTY.	und		IINIE
	111			BIFR company, delist	5		
	111	hat the auditor may l nge,company chang		BIFR company, delist	9	D N KHANDELWA	
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	111			BIFR company, delist		Company Secretar	AL
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