



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: 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.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30TH JUNE, 2017
2. ISIN	INE983C01015
3. Face Value	RS. 10/-
4. Name of the Company	LUDLOW JUTE & SPECIALITIES LIMITED
5. Registered Office Address	KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue, Kolkata - 700 019
6. Correspondence Address	KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue, Kolkata - 700 019
7. Telephone & Fax Nos.	91-33-4050-6300/6330/31/32 Fax : 91-33-4050-6333/6334
8. Email Address	info@ludlowjute.com

9. Names of the Stock Exchanges where the company's securities listed **BOMBAY STOCK EXCHANGE LIMITED**

	Number of Shares	% of the Total Issued Capital
10. Issued Capital	10773120	100%
11. Listed Capital (Exchange - wise)*	10773120	100%
12. Held in dematerialised form in CDSL	840376	7.80%
13. Held in dematerialised form in NSDL	8937285	82.96%
14. Physical	995459	9.24%
15. Total No. of Shares (12+13+14)	10773120	100.00%

16. Reasons for difference if any, between (10&11),(10&15),(11&15) **N.A**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin-Appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (YES/NO) **YES**
If not, updated upto which date **N.A**

19. Reference to previous quarter with regards to excess dematerialised shares, if any **NIL**

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? **N.A**

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL		
Pending for more than 21 days	NIL		

22. Name, Telephone & Fax No., of the Compliance Officer of the Co. **Ms. MADHURI PANDEY**
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

23. Name, Address, Tel & Fax No., Registration No. of the Auditor **B.N. KHANDELWAL**
Company Secretary in Practice, C.P. NO. 1148
8, Ganesh Chandra Avenue, 5th Floor, Kolkata - 700 013
Phone No. : 2236 - 4634

24. Appointment of Common Agency for share registry work, if yes (name & address) **MCS Share Transfer Agents Limited**
12/1/5, Manohar Pukur Road,
Kolkata - 700 026

25. Any other detail, that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.) **NIL**

B.N. KHANDELWAL
Company Secretary in Practice
C.P. No. 1148

19.7.2017

