



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019

CIN: L65993WB1979PLC032394

GSTIN: 19AACCA2034K1ZU

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: 9th April 2024

To,
The Secretary
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code No. 526179

Dear Sir,

Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility as per Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed *MCS Share Transfer Agent Limited* as the Registrar and Share Transfer Agent (“RTA”) of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India (“SEBI”) vide Registration No. *INR000004108* dated *18th August, 2017* having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

Kindly make note of the same.

Thanking you,

For Ludlow Jute & Specialities Limited



Compliance Officer



Name: Pratibha Jaiswal
Designation: Company Secretary

For MCS Share Transfer Agent Ltd.



Authorised Signatory

Name: Tapas Ray
Designation: Authorised Signatory