



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: 18th April 2024

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

Dear Sir,

Sub: Submission of Yearly Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the stock exchange, please find attached herewith the compliance certificate from **Mr. Navin Kothari, Practicing Company Secretary** for the year ended on **31st March 2024**.

Kindly acknowledge the same.

Thanking you.

For Ludlow Jute & Specialities Limited

Company Secretary



TO WHOM IT MAY CONCERN

Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Financial Year ended on 31st March, 2024

On the basis of examination of the relevant documents relating to fully paid equity shares of "M/s LUDLOW JUTE & SPECIALITIES LIMITED" (Company) having its registered office at KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue, Kolkata 700019 maintained and provided electronically by M/s MCS Share Transfer Agent, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to the financial year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), based on the information provided by the said RTA.

We hereby certify that in our opinion and according to the best of our information and belief:-

- A. The company has delivered the share certificates in respect of requests relating to issue of duplicate share certificate and transmission of securities received during the financial year from 1st April, 2023 to 31st March, 2024, within the stipulated time period from respective date of lodgment of each document, as informed to us by RTA.
- B. The company has not received any requests relating to transfer of shares, consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies during the financial year from 1st April, 2023 to 31st March, 2024 as stipulated under the applicable provision of Regulation 40(9) of Listing Regulations.

Place: Kolkata
Date: 16.04.2024



For N.K & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor

FCS- 5935 CP-3725

UDIN: F005935F000140465

Peer Review No.: 1384/2021