

#### LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

Kankaria Estate, 5th Floor, 6 Little Russell Street, Kolkata – 700 071, India

CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU Phone: 91-33-4050-6300/6330/31/32 E-Mail: <u>info@ludlowjute.com</u>

Website: www.ludlowjute.com

Date: 9th January 2025

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

Dear Sir,

# Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024, please find enclosed the copies of intimations sent to the National Securities Depositories Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) with reference to the securities received for dematerialization, and the Compliance Certificate issued by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (RTA) of the company.

Kindly acknowledge the same.

Thanking you.

For Ludlow Jute & Specialities Limited

Ashish Chandrakant Agrawal

DIN: 10198821 Managing Director



### LUDLOW JUTE & SPECIALITIES LIMITED

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Website: www.ludlowjute.com

Date: 9th January 2025

To,
Manager – Operations
National Securities Depositories Ltd.
Trade World, A-Wing, 4<sup>th</sup> Floor,
Kamala Mills Compound,
Lower Parel, Mumbai – 400013

ISIN: INE983C01015

Dear Sir/Ma'am,

## Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024, we confirm, with reference to the securities received for dematerialization that:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange or exchanges where the earlier issued securities were listed;

The certificates have been mutilated and cancelled after due verification and the name of the Depository have been substituted in our records as the Registered Owner within 15 days of its receipt.

Kindly acknowledge the same.

Thanking you.

For Ludlow Jute & Specialities Limited

Ashish Chandrakant Agrawal

DIN: 1019882/1 Managing Director



### LUDLOW JUTE & SPECIALITIES LIMITED

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Phone: 91-33-4050-6300/6330/31/32 E-Mail: info@ludlowjute.com

Website: www.ludlowjute.com

Date: 9th January 2025

To,
Manager – Operations
Central Depository Services (India) Ltd.
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400 013

ISIN: INE983C01015

Dear Sir/Ma'am,

# Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024, we confirm, with reference to the securities received for dematerialization that:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange or exchanges where the earlier issued securities were listed;

The certificates have been mutilated and cancelled after due verification and the name of the Depository have been substituted in our records as the Registered Owner within 15 days of its receipt.

Kindly acknowledge the same.

Thanking you.

For Ludlow Jute & Specialities Limited

Ashish Chandrakant Agrawal

DIN: 10198821 Managing Director



### MCS Share Transfer Agent Limited



Regd. Office: -383 Lake Gardens, 1st Floor, Kolkata -700045 Phone No: 033-40724051 -54, Fax:-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872

TO Date: 06/01/2025 LUDLOW JUTE & SPECIALITIES LIMITED

Dear Sir/Madam,

**KOLKATA** 

Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositoris and Participants) Regulations, 2018

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We confirm having sent the Demat Transfer Register for the period 01/10/2024 to 31/12/2024 To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations, 2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.



Digitally signed by TAPAS RAY DN: c=IN, o=Personal, title=5876, pseudonym=4bf06543bdddf5021ec00bf277f 2974f, 2.5.4.20=ed4bf6ed01bd4befa434f328361f98

db4e82dd230f99669ef0d6f42fad1bd279, postalCode=700147, st=West Bengal, senialNumber=43bcd01f2018c730b839cd6d 1bf452dd525a6a047f9acc98a18e37339b056 0a8, cn=TAPAS RAY

Authorized Signatory Name: TAPAS RAY