



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

Kankaria Estate, 5th Floor, 6 Little Russell Street, Kolkata – 700 071, India
CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU
Phone: 91-33-2288-0064 E-Mail: info@ludlowjute.com
Website: www.ludlowjute.com

Date: 7th January, 2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy 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 31st December 2025, 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

**Neha
Jain**

 Digitally signed
by Neha Jain
Date: 2026.01.07
10:50:52 +05'30'

Neha Jain
Company Secretary



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Website: www.ludlowjute.com

Date: 7th January, 2026

To,

Manager – Operations

National Securities Depositories Ltd.

Trade World, A-Wing, 4th 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 2025, 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


Neha Jain Digitally signed by
Neha Jain Date: 2026.01.07
10:51:15 +05'30'

Neha Jain
Company Secretary



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Phone: 91-33-2288-0064 E-Mail: info@ludlowjute.com
Website: www.ludlowjute.com

Date: 7th January, 2026

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 31st December 2025, 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

Neha


Digitally signed
by Neha Jain
Date: 2026.01.07
10:51:32 +05'30'

Neha Jain

Company Secretary



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
LUDLOW JUTE & SPECIALITIES LIMITED
KOLKATA

Date : 07/01/2026

Dear Sir/Madam,

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

We confirm having sent the Demat Transfer Register for the period 01/10/2025 to 31/12/2025
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.

TAPAS
RAY

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bddff5021ec00bf277f
2974f,
2.5 A.20=ed4bf6ed01bd4befa434f328361f98
db4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf452dd525a6a0479acc98a18e37339b056
0a8, cn=TAPAS RAY

Authorized Signatory
Name : TAPAS RAY