

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: <u>info@ludlowjute.com</u>

Website: www.ludlowjute.com

Date: 9th October, 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 30th September 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: 2025.10.09 11:23:41 +05'30'

Neha Jain

Company Secretary



LUDLOW JUTE & SPECIALITIES LIMITED

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Website: www.ludlowjute.com

Date: 9th October 2025

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 30th September 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: 2025.10.09 11:24:12 +05'30'

Neha Jain Company Secretary

Mil. D. Characil Harman, 711 200 Ph. N. (000) 2010 2010



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

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CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU Phone: 91-33-2288-0064 E-Mail: <u>info@ludlowjute.com</u>

Website: <u>www.ludlowjute.com</u>

Date: 9th October 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 30th September 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: 2025.10.09 11:24:58 +05'30'

Neha Jain

Company Secretary



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MCS Share Transfer Agent Limited

Date : 07/10/2025

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



LUDL(V JUTE & SPECIALITIES LIMITED
Dear !	·/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 01/07/2025 to 30/09/2025. 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.



Authorized Signatory
Name: TAPAS RAY