



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2018-2019/

11.10.2018

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI-400 001.

Dear Sirs,

Ref: SCRIP CODE NO.516078

As required by the SEBI's D&CC/FITTC/CIR-16/2002, dated 31.12.2002 we enclose herewith a Reconciliation of Share Capital Audit Report issued by M/s. Lakshmmi Subramanian & Associates, a practicing Company Secretary on reconciliation of the total admitted capital with both the depositories and the total issued and Listed Capital as on 30.09.2018.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, for JUMBO BAG LTD. **R. PRAMOD KUMAR COMPANY SECRETARY**

Encl: As above.

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

Regd. Off. : "SK ENCLAVE" New No. 4, (Old No. 47), 1st Floor, Nowroji Road, Chetpet, Chennai - 600 031. Phone : 91-44-2645 2325, 2645 1722, 2646 1415, Fax : 91-44-2645 1720 E-mail : info@blissgroup.com Website : http://www.blissgroup.com CIN : L36991TN1990PLC019944

💳 Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN B Com (FC) P. S. SRINIVASAN, B.A., LL B. A C L S. SWETHA, B Com, A C S Practising Company Secretores

09.10.2018

To,

The Bombay Stock Exchange.

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th

September, 2018-reg.

We are enclosing herewith the Reconciliation of Share Capital Audit report of **M/s. JUMBO BAG LIMITED** for the quarter ended **30th September, 2018.**

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates

Lakshmmi Subramanian Senior Partner

Lakshmmi Subramanian & Associates

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

1 For Quarter Ended

2 ISIN:

3 Face Value:

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

10 Issued Capital

9 Names of the Stock Exchanges where the company's securities are listed

11 Listed Capital (Exchange-wise)

12 Held in dematerialized form in CDSL

13 Held in dematerialized form in NSDL

15 Total No. of shares (12+13+14)

Bombay stock exchange

(as per company's records)

30th September, 2018.

INE699D01015

10/- per share

JUMBO BAG LIMITED

S K Enclave, New No.4, Old No 47 Nowroji Road, Chetpet Chennai – 600 031

Same as above

Ph: 044 -26452325 / 26451722 / 26461415 Fax: 044- 2645 1720

csjbl@blissgroup.com

Bombay stock Exchange Limited

	Number of shares	% of Total Issued Capital
	83,73,700	100%
	83,73,700	100%
	11,26,201	13.45%
	63,20,511	75.48%
	9,26,988	11.07%
	83,73,700	
&11).		

16 Reasons for difference if any, between (10&11), (11&15):

14 Physical

Not Applicable

Partne[,]

"Murugesa Naicker Office Complex", 81, Greams Road, Chennai - 600 006 Ph : 28292272, 28292273 Fax : 044-42142061, Cell : 9841015012, 9841047966 e-mail : lakshmmi6@gmail.com, worklistlsa2@gmail.com

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN B Com. - 10 P. S. SRINIVASAN, B A J LL B J A C L S. SWETHA, B Com. A C S Practising Company Secretaries

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
NIL						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is Updated (Yes/No) If not, updated up to which date Yes Not Applicable

Nill

19. Reference of Previous Quarter with regards to excess dematerialized shares, if any

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

Not Applicable

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone and Fax No. of the Compliance officer of the Co.	Ph: 044- 2	Secretary			
23 Name, Address, Tel .& Fax No., Regn. No of the Auditor	Mrs.Lakshmmi Subramanian, Senior Partner, M/s.Lakshmmi Subramanian & Associates, "Murugesa Naicker Office Complex", 81, Greams Road, Chennai-6. C.P.No.1087 Ph: & Fax: 28292272-73				
24 Appointment of common agency for share registry work	If yes (name & address)	M/s. Cameo Corporate Services Limited, " Subramanian Building" 1, Club House Road, Chennai-2			
25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.) NIL For LAKSHMMI SUBRAMANIAN & ASSOCIATES					
Date: 09.10.2018 Place: Chennai	NIL Fo	LAKSHMMI SUBRAMANIA			

"Murugesa Naicker (Africe Complex", 81, Greams Road, Chennai 5 680 000: NIA" Ph : 28292272, 28292273 Fax : 044-42142061, Cell : 9841945012, 9841947966³⁷ e-mail : lakshmmi6@gmail.com, worklistlsa2@gmail.com