



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

BY COURIER

JSE/2017-2018/

12.07.2017

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 30.06.2017.

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., E.C. S. P. S. SRINIVASAN, B.A., LL.B., A.C. S. S. SWETHA, B.Com., A.C. S. Practising Company Secretaries

11.07.2017

To,

The Bombay Stock Exchange.

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended **30th June, 2017**-reg.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. JUMBO BAG LIMITED for the quarter ended 30th June, 2017.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates

Lakshami Subramanian Senior Partner

Lakshmmi Subramanian & Associates =

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
P. S. SRINIVASAN, B.A., LL.B., A.C.S.
S. SWETHA, B.Com., A.C.S.
Practising Company Secretaries

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

1 For Quarter Ended

30th June, 2017.

2 ISIN:

INE699D01015

3 Face Value:

10/- per share

4 Name of the Company

JUMBO BAG LIMITED

5 Registered Office Address

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

6 Correspondence Address

Same as above

7 Telephone & Fax Nos.

Ph: 044 -26452325 / 26451722 /

26461415 Fax: 044- 2645 1720

8 Email address

csjbl@blissgroup.com

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

Bombay stock Exchange Limited

10 Issued Capital

11 Listed Capital (Exchange-wise)

(as per company's records)

Bombay stock exchange

12 Held in dematerialized form in CDSL

13 Held in dematerialized form in NSDL

14 Physical

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

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

(11&15):

Number of	% of Total
shares	Issued
	Capital
83,73,700	100%
	100%
83,73,700	
11,26,402	13.45%
62,99,910	75.24%
9,47,388	11.31%
83,73,700	

Not Applicable

FOI LAKSHMANI SUBRAMANIAN & ASSOCIATES

LAKSHMMI SUBRAMANIAN, B.Com. F.C.S.

Partner

Lakshmmi Subramanian & Associates :

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S. P. S. SRINIVASAN, B.A., LL.B., A.C.S.

17 Certifying the details of changes in share capital during the quarter Analystha, B.Com., A.C.S. consideration as per Table below:

Practising Company Secretaries

	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)
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***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

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

Nill

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.

R.Pramod Kumar Company Secretary Ph: 044- 26461415 Fax: 044- 26451720

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.)

AMAN

Date: 11.07.2017 Place: Chennai - NIL ----- FOF LAKSHMMI SUBRAMANIAN & ASSOCIATES

LAKSHMMI SUBRAMANIAN, B.Com. FC.3

Pałtner

"Murugesa Naicker Office Complex", 81, Greams Road, Chennai - 600 006.

Ph : 28292272, 28292273 Fax : 044-42142061, Cell : 9841015012, 9841047966
e-mail : lakshmmi6@qmail.com, worklistlsa2@gmail.com