

Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2018-2019/

06.07.2018

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalai 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 30.06.2018.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, for JUMBO BAG LTD.

R. PRAMOD KUMAR COMPANY SECRETARY

Encl: As above.

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

05.07.2018

To,

The Bombay Stock Exchange.

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended **30**th **June**, **2018**-reg.

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

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates

Lakshmmi Subramanian Senior Partner

■ 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

Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)					
1 For Quarter Ended	30 th June, 2018.				
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				

	Number of shares	% of Total Issued Capital
10 Issued Capital	83,73,700	100%
11 Listed Capital (Exchange-wise)		
(as per company's records)	83,73,700	100%
Bombay stock exchange		
12 Held in dematerialized form in CDSL	11,33,849	13.54%
13 Held in dematerialized form in NSDL	63,04,563	75.29%
14 Physical	9,35,288	11.17%
15 Total No. of shares (12+13+14)	83,73,700	
16 Reasons for difference if any, between (10&11),	Not Appl	icablo

(11&15):

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

17 Certifying the details of changes in share capital during the quarter under

consideration as per Table below:

	 	D 010111				
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

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

24 Appointment of common agency for share registry work

If yes (name & address)

M/s. Cameo Corporate Services

Limited,

Ph: & Fax: 28292272-73

" 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.) CRAMANI

Date: 05.07.2018 Place: Chennai

For LAKSHMMI SUBRAMAN & ASSOCIATES

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

PCS

Ph : 28292272, 28292273 Fax : 044-42142061, Cell : 984101501214966MANIAN, B Com. EC.S.

e-mail: lakshmml6@gmail.com, worklistlsa2@gmail.com

CP No 1087