

Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2019-2020/

12.07.2019

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 30.06.2019.

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., FCS
P.S. SRINIVASAN, B.A., LLB., A.C.S
S. SWETHA, B.Com., ACS
Practising Company Secretaries

05.07.2019

To,

The Bombay Stock Exchange.

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th June, 2019-reg.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. JUMBO BAG LIMITED for the quarter ended 30th June, 2019.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates

Lakshmmi Subrainanian Senior Partner

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LLB., A.C.S
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Practising Company Secretaries

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

1 For Quarter Ended

30th June, 2019.

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

6 Correspondence Address

Same as above

Chennai - 600 031

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),
FOR LAKSHMMI SUBRAMANIAN & ASSOCIATES

(11&15):

| Number of shares | % of Total Issued Capital |
|------------------|---------------------------------|
| 83,73,700 | 100% |
| 83,73,700 | 100% |
| 13,23,844 | 15.81% |
| 61,55,268 | 73.51% |
| 8,94,588 | 10.68% |
| 83,73,700 | |

Not Applicable

Lakshmmi Subramanian, B.Com. F.C.S

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS P.S. SRINIVASAN, B.A., LLB., A.C.S. S. SWETHA, B.Com., ACS

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

| consideration a | s per rable | Delow. | | | | |
|-----------------|------------------|-------------------------------------------|-------------------------------------------------------|---------------------------|---------------------------|--------------------------------------------------------------|
| 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) |
| | | | | | | |

***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 Ouarter 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:

| | 1 | | aciaji |
|-------------------------------|-----------------|---------------|-------------------|
| 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

RAMANIAN

25 Any other detail that the auditor may like to provide. (e.g. BIFR Company,

delisting from SE, company changed its name etc.)

FOR LAKSHMMI SUBRAMANIAM & ASSOCIATES

Date: 05.07.2019 Place: Chennai

"Murugesa Naicker Office Complex", 81, Greams Hoas, Chennal 600 noo Subramanian, B.Com. Ph: 28292272, 28292273 Fax: 044-42142061, Cele 9841015012, 9841047966 No. 1087

e-mail: lakshmmi6@gmail.com, worklistisa2@gmail.com