

Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2018-2019/

14.01.2019

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 31.12.2018.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, for JUMBO BAG LT 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

09.01.2019

Τo,

The Bombay Stock Exchange.

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31st

December, 2018-reg.

We are enclosing herewith the Reconciliation of Share Capital Audit report of **M/s. JUMBO BAG LIMITED** for the quarter ended **31st December**, **2018**.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates

Lakshrinni Subramanian Senior Partner

Lakshmmi Subramanian & Associates

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

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

31st December, 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

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 (Exchang (as per company's records | | 83,73,700 | 100% |
| Bombay st | ock exchange | | |
| | | | |
| 12 Held in dematerialized | form in CDSL | 12,32,428 | 14.72% |
| 13 Held in dematerialized | form in NSDL | 62,27,884 | 74.37% |
| 14 Physical | | 9,13,388 | 10.91% |
| 15 Total No. of shares (12 | 2+13+14) | 83,73,700 | · · · · · · · · · · · · · · · · · · · |
| 16 Reasons for difference (11&15): | if any, between (10&11), For LAKSHMMI SUBRAMANIAN & AS | Not Appl | icable |
| | | | |

Lakshmmi Subramanjan, B.C.

"Murugesa Naicker Office Complex", 81, Gream Poad, Chennai 600 006. Ph: 28292272, 28292273 Fax : 044-42142061, Cell : 9841015012, 9841047966 e-mail : lakshmmi6@gmail.com, worklistIsa2@gmail.com

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

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

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

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

any

Yes_____ Not Applicable

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 | If yes | M/s. Cameo Corporate Services |
|---------------------------------|----------|-------------------------------|
| for share registry work | (name & | Limited, |
| | address) | " Subramanian Building" |
| | - | 1, Club House Road, |
| | | Chennai-2 |

25 Any other detail that the auditor may like to provide (MARSHMAN SUFAMANIAN & ASSOCIATES delisting from SE, company changed its name etc.) Date: 09.01.2019 Place: Chennai "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