

Jumbo Bag Ltd.



JSE-38/2020-2021/AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

09.01.2021

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

Dear Sirs,

Ref: SCRIP CODE NO.516078

As required by the SEBI's D&CC/FTTTC/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 31.12.2020.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, for JUMBO BAGNID.

R. PRAMOD KUMAR COMPANY SECRETARY MOBILE: 9840288401

Encl: As above.

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

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

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

8th January, 2021

To,

The Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31st December, 2020.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. JUMBO BAG LIMITED for the quarter ended 31st December, 2020.

Thanking You,

MAY burs faithfully,

For Mrs. Lakshmmi Subramnian & Associates

Lakshmi Subramanian

Senior Partner

Lakshmmi Subramanian & Associates

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

31st December, 2020

2 ISIN:

INE699D01015

3 Face Value:

Rs.10 Per Share

4 Name of the Company

JUMBO BAG LIMITED

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

5 Registered Office Address

Same as above

6 Correspondence Address

Ph: 044-26452325 /26451722/

26461415

7 Telephone & Fax Nos.

Fax: 044- 2645 1720

8 Email address

csjbl@blissgroup.com

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 Ltd

- 12 Held in dematerialized form in CDSL
- 13 Held in dematerialized form in NSDL
- 14 Physical
- 15 Total No. of shares (12+ 13+ 14)

Number of shares	% of Total Issued Capital		
83,73,700	100%		
83,73,700	100%		
1980672	23.66%		
5825971	69.57%		
5,67,057	6.77%		
83,73,700	100%		

"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

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

Not Applicable

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	per may and may		

***Rlghts, 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

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

Nil

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

Not Applicable

21 Confirmation of Demat Request to NSDL/CDSL:

Demat requests confirmed to NSDL/CDSL, within extended timelines as provided in the SEBI's circular SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020.

Name, Telephone and Fax No. of the Compliance officer of the Co.

R.Pramod Kumar Company Secretary Ph: 044- 26461415

Fax: 044-26451720

Name, Address, Tel .& Fax No., Regn. No of the Auditor

Mrs.Lakshmmi Subramanian, Senior Partner M/S. Lakshmmi Subramanaian& Associates,



"MurugesaNaicker Office Complex", 81, Greams Road, Chennai-600 006. C.P. No. 1087

Ph: & Fax: 28292272-73

Appointment of common agency for share registry work

M/s. Cameo Corporate Services Ltd .

SEBI Regd NO.INR000003753

"Subramanian Building"
1, Club House Road,

Chennai-2

If yes (name & address)

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

Practicing company secretaries

Me PCS

Lakshmi Subramanian B. Com, FCS

CP No. 1087

UDIN-F003534B001900902

Date: 08.01.2021 Place : Chennai