



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-40/2023-2024

12.01.2024

To BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400001.

Dear Sirs,

Ref: SCRIP CODE NO.516078

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2023

Pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002, dated 31.12.2002 and Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018, 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 31.12.2023.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, For JUMBO BAG LIMITED

JAGADEE SAN BHARATH JUSTIC Digitally signed by JAGADEESAN BHARATH Date: 2024.01.12 12:41:37 +05'30'

BHARATHI J COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above.

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

Lakshmmi Subramanian & Associates

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

Date: 11.01.2024

To,

Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter and year ended 31st December 2023.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. JUMBO BAG LIMITED for the quarter and year ended 31st December 2023.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates

Lakshmi Subramanian Senior Partner

"Murugesa Naicker Office Complex", 81, Greams Road, Chennai 600 006. Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com

Lakshmmi Subramanian & Associates

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 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
- 9 Names of the Stock Exchanges where the company's securities are listed
- 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)
- 16 Reasons for difference if any, between (10&11), (10&15),

31st December 2023

INE699D01015

Rs. 10/-per Equity Share

JUMBO BAG LIMITED

S.K. Enclave, New No.4, (Old No 47) Nowroji Road, Chetpet Chennai – 600031

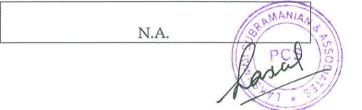
S.K. Enclave, New No.4, (Old No 47) Nowroji Road, Chetpet Chennai – 600031

Telephone: (044) 26451722/ 2646 1415/ 2645 2325 Fax: 044 – 26451720

CSJBL@BLISSGROUP.COM

Bombay Stock Exchange Ltd.

Number of shares	% of Total Issued Capital	
83,73,700	100%	
83,73,700	100%	
23,52,500	28.09%	
54,77,043	65.41%	
5,44,157	6.50%	
83,73,700	100%	



"Murugesa Naicker Office Complex", 81, Greams Road, Chennai 600 006. Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com

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	Nil	Nil	Nil	Nil	Nil	Nil

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

***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	

Reference of Previous Quarter withregards 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 Mention 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	NA
Pending for more than 21 days	Nil	Nil	NA

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

Mr. Bharati Jagadeesan Company Secretary & Compliance officer w.e.f 28.04.2023 Ph: 044-26461415 Fax: 044-26451720

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LAKSHMMI SUBRAMANIAN & ASSOCIATES Continuous Sheet

Mrs. Lakshmmi Subramanian, Senior Partner, M/s.Lakshmmi Subramanian &Associates "MurugesaNaicker Office Complex", 81, Greams Road, Chennai-600 006. C.P.No.1 087 Ph: 28292272-73

Name, Address, Tel.& Fax No., Regn. No 23 of the Auditor

Appointment of common agency for share 24 registry work

If yes (name & address)

M/s. Cameo Corporate Services Ltd. SEBI RegdNO.INR000003753 "Subramanian Building" 1, Club House Road, Chennai- 600002.

For Lakshmmi Subramanian & Associates

Practicing company secretarie

25 Any other detail that the auditor may like to provide. (e.g., BIFR Company, delisting from SE, company changed its name etc.)

--Nil---

Lakshini Subramanian Senior Partner FCS No. 3534 CP No. 1087 P.R. No: 1670/2022 UDIN: F003534E003185647

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Date: 11.01.2024 Place: Chennai