

Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY



BY COURIER

JSE/2017-2018/

11.10.2017

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 30.09.2017.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, for JUMBO BAG LTD.

R. PŘAMOD KUMAR COMPANY SECRETARY

Encl: As above.

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

CIN: L36991TN1990PLC019944

Lakshmmi Subramanian & Associates =

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

07.10.2017

To,

The Bombay Stock Exchange.

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended ${\bf 30}^{\rm th}$ September, 2017-reg.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. JUMBO BAG LIMITED for the quarter ended 30th September, 2017.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates

Lakshmmi Subramanian Senior Partner

= 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

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

1 For Quarter Ended 30th September, 2017.

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

10 Issued Capital

(as per company's records)

11 Listed Capital (Exchange-wise)

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),

(11&15):

Number of	% of Total
shares	Issued
	Capital
83,73,700	100%
	100%
83,73,700	
11,55,581	13.80%
62,73,231	74.91%
9,44,888	11.28%
83,73,700	
Not Appl	icable

FOR LAKSHIMMI SUBRAMANIAN & ASSOCIATES

Partner

LAKSHMMI SUBRAMANIAN, B. Com. + U.S.

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S. P. S. SRINIVASAN, B.A., LL.B., A.C.S.

17 Certifying the details of changes in share capital during the quarter SUSCHETHA, B.Com., A.C.S. consideration as per Table below:

Practising Company Secretaries

					actioning	company oc
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
	1.3	E.	Names)			(specify
			AL -1 7.4			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 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

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

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

Date: 07.10.2017 Place: Chennai FOR LAKSHMMI SUBRAMANIAN & ASSOCIATES

Partner

"Murugesa Naicker Office Complex", 81, Greams Road, Chennaic 600,006.
Ph: 28292272, 28292273 Fax: 044-42142061, Cell: 9841015012, 9841047966
e-mail: lakshmmi6@gmail.com, worklistlsa2@gmail.com