



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

**BY COURIER** 

JSE/2017-2018/

07.04.2017

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 31.03.2017.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, for JUMBO BAG LTD. w

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 (F. 1) P. S. SRINIVASAN, B A LL, B (A C A) S. SWETHA (B) Com (A C A) Practising Company, Secretaries

05.04.2017

Τo,

The Bombay Stock Exchange.

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended **31**<sup>st</sup>

March, 2017-reg.

We are enclosing herewith the Reconciliation of Share Capital Audit report of **M/s. JUMBO BAG LIMITED** for the quarter ended **31<sup>st</sup> March, 2017.** 

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates

Lakshmmi Subramanian Senior Parther

## 💳 Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN BICOM FOO P. S. SRINIVASAN, BIA JLL BI A CO S. SWETHA BICOM A CO 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

31<sup>st</sup> March, 2017.

INE699D01015

10/- per share

JUMBO BAG LIMITED

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

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed

Same as above

Ph: 044 -26452325 / 26451722 / 26461415 Fax: 044- 2645 1720

csjbl@blissgroup.com

Bombay stock Exchange Limited

Number of shares	% of Total Issued Capital
83,73,700	100%
	100%
83,73,700	
11,38,986	13.60%
62,85,526	75.06%
9,49,188	11.34%
83,73,700	

Not Applicable

For LAKSHMMI SUBRAMANIAN SASSOCIATES

LAKSHMMI SUBRAMANIAN

"Murugesa Naicker Office Complex", 81, Greams Road, Chennai - 600 066.<sup>1637</sup> Ph : 28292272, 28292273 Fax : 044-42142061, Cell : 9841015012, 9841047966 e-mail : lakshmmi6@gmail.com, worklistIsa2@gmail.com

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), (11&15):

# Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN B Com + :

P. S. SRINIVASAN, B.A. LEB. A.C.S

17 Certifying the details of changes in share capital during the quanter share capital during the quanter share capital during the grant state of the second 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	-		

\*\*\*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

Nill

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

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	Níl	Nil	Nil

22 Name, Telephone and Fax No. of the Compliance officer of the Co. Ph: 044- 26461415 Fax: 044- 26451720
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23 Name, Address, Tel .& Fax No.,	Mrs.Lakshmmi Subramanian,	
Regn. No of the Auditor	Senior Partner,	annan,
	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
 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: 05.04.2017 Place: Chennai PCS Place: Chennai LAKSHMMI BUERATANIAN	
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"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