



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-51/2021-2022/

11.01.2022

To
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI-400001.

Dear Sirs,

Ref: SCRIP CODE NO.516078

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 31.12.2021.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For JUMBO BAG LIMITED



KASHIRAMAN BALAKRISHNAN
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., LL.B., A.C.S

S. SWETHA, B.Com., FCS

Practising Company Secretaries

8th January, 2022

To,

The Bombay Stock Exchange

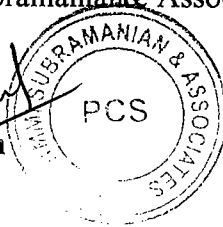
Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31st December, 2021.

We are enclosing herewith the Reconciliation of Share Capital Audit report of **M/s. JUMBO BAG LIMITED** for the quarter ended 31st December, 2021.

Thanking You,
Yours faithfully,
For Mrs. Lakshmmi Subramanian & Associates

Lakshmi Subramanian
Senior Partner



Lakshmmi Subramanian & Associates

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

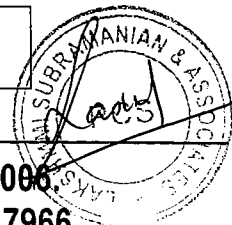
LAKSHMMI SUBRAMANIAN, B.Com., FCS

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

S. SWETHA, B.Com., FCS

Practising Company Secretaries

- 1 For Quarter Ended 31st December 2021
- 2 ISIN: INE699D01015
- 3 Face Value: Rs.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 S K Enclave, New No.4, Old No 47
,Nowroji Road, Chetpet,Chennai -
600 031
- 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
- | | Number of shares | % of Total Issued Capital |
|--|------------------|---------------------------|
| 10 Issued Capital | 83,73,700 | 100% |
| 11 Listed Capital
Bombay Stock Exchange Ltd | 83,73,700 | 100% |
| 12 Held in dematerialized form in CDSL | 18,85,959 | 22.52% |
| 13 Held in dematerialized form in NSDL | 59,24,184 | 70.75% |
| 14 Physical | 5,63,557 | 6.73% |
| 15 Total No. of shares (12+ 13+ 14) | 83,73,700 | 100% |
- 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	Nil	Nil	Nil	Nil	Nil	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

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

Nil

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

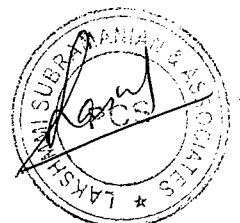
Not Applicable

- 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

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

Mr. Kashiraman Balakrishnan Company Secretary Membership No.63691 Ph: 044- 26461415 Fax : 044- 26451720



Lakshmmi Subramanian & Associates
Continuous Sheet

- | | | |
|----|---|--|
| 23 | Name, Address, Tel .& Fax No., Regn. No of the Auditor | Mrs.Lakshmmi Subramanian,
Senior Partner
M/s. LakshmmiSubramanaian&
Associates,
"MurugesaNicker Office
Complex",81, Greams
Road,Chennai-600 006.
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
Ltd
SEBI Regd No.INR000003753
"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.) | |

For Lakshmmi Subramanian & Associates

Practicing company secretaries

Date: 8th January, 2022
Place : Chennai

Lakshmi Subramanian B.Com, FCS
CP No. 1087
UDIN- F003534C002099298

