



Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2018-2019/

09.04.2018

**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 31.03.2018.

Kindly acknowledge the receipt.

Thanking You,

**Yours faithfully,
for JUMBO BAG LTD.**

**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

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

| | |
|--|--|
| 1 For Quarter Ended | 31st March, 2018. |
| 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

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

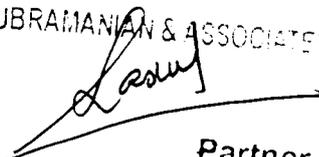
14 Physical

15 Total No. of shares (12+13+14)

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

| Number of shares | % of Total Issued Capital |
|------------------|---------------------------|
| 83,73,700 | 100% |
| 83,73,700 | 100% |
| 11,52,567 | 13.76% |
| 62,84,845 | 75.06% |
| 9,36,288 | 11.18% |
| 83,73,700 | |
| Not Applicable | |

For LAKSHMMI SUBRAMANIAN & ASSOCIATES


 Partner
 LAKSHMMI SUBRAMANIAN

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN B.COM, FCS
 P. S. SRINIVASAN B.A., LL.B., A.M.C.
 S. SOWETHA B.COM, FCS
 Practising Company Secretaries

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 ----- | | | | | | |

***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 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

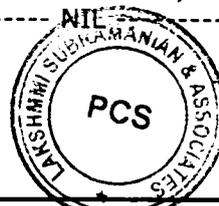
| |
|--|
| Mrs.Lakshmmi Subramanian, Senior Partner, M/s.Lakshmmi Subramanian & Associates, "Murugesu Naicker Office Complex", 81, Greams Road, Chennai-6. C.P.No.1087 Ph: & Fax: 28292272-73 |
|--|

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: 05.04.2018
 Place: Chennai



For LAKSHMMI SUBRAMANIAN & ASSOCIATES

LAKSHMMI SUBRAMANIAN Partner