



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2020-2021/

26.04.2020

**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 31.03.2020.

Kindly acknowledge the receipt.

Thanking You,

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

SD/-

**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

April 23, 2020

To,

The Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31st March, 2020.

We are enclosing herewith the Reconciliation of Share Capital Audit report of **M/s. JUMBO BAG LIMITED** for the quarter ended 31st March, 2020.

Thanking You,
Yours faithfully,

For Mrs. LakshmmiSubramnian& Associates



Lakshmmi Subramanian
Senior Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | |
|---|---|--------|
| 1 For Quarter Ended | 31 st March 2020 | |
| 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 | 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 | 83,73,700 | 100% |
| 11 Listed Capital (Exchange-wise) (as per company's records): | | |
| Bombay Stock Exchange Ltd | 83,73,700 | 100% |
| 12 Held in dematerialized form in CDSL | 1330278 | 15.88 |
| 13 Held in dematerialized form in NSDL | 61 ,51,934 | 73.47% |
| 14 Physical | 8,91,488 | 10.65% |
| 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 | ----- | ----- | ----- |

***Rlghts, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 18 Register of Members is Updated (Yes/No)

| |
|----------------|
| Yes |
| Not Applicable |

If not, updated up to which date

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

x

- 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 | 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 Subramanaian
& Associates,
"Murugesu Naicker 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
- M/s. Cameo Corporate Services
Ltd .
"Subramanian Building"
1, Club House Road,
Chennai-2
- If yes (name & address)
- 25 Any other detail that the auditor may like to provide. (e.g.BIFR Company, delisting from SE, company changed its name etc.)

-----Nil-----

For Lakshmmi Subramanian & Associates
Practicing company secretaries



Lakshmi Subramanian B.Com, FCS
CP No. 1087
UDIN - F003534B000172934

Place: Chennai
Date: April 23, 2020