



# Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2017-2018/

11.01.2018

**Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
MUMBAI-400 001.**

Dear Sirs,

**Ref: SCRIP CODE NO.516078**

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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 31.12.2017.

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](mailto:info@blissgroup.com) Website : <http://www.blissgroup.com>

CIN : L36991TN1990PLC019944

09.01.2018

To,

**The Bombay Stock Exchange.**

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended **31<sup>st</sup> December, 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> December, 2017**.

Thanking You,

Yours faithfully,

For **M/s. Lakshmmi Subramanian & Associates**

  
**Lakshmmi Subramanian**  
**Senior Partner**

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

1 For Quarter Ended	<b>31<sup>st</sup> December, 2017.</b>
2 ISIN:	INE699D01015
3 Face Value:	10/- per share
4 Name of the Company	<b>JUMBO BAG LIMITED</b>
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%
11,43,857	13.66%
62,88,055	75.09%
9,41,788	11.25%
83,73,700	
Not Applicable	

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

  
Partner

LAKSHMMI SUBRAMANIAN, B.Com., FCS

CP No 1087

# 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

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)
----- N I L -----						

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

Not Applicable
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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
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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
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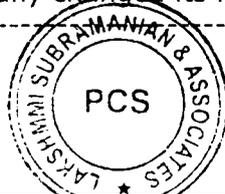
24 Appointment of common agency for share registry work

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

----- N I L ----- OF LAKSHMMI SUBRAMANIAN & ASSOCIATES

Date: 09.01.2018  
 Place: Chennai



*(Signature)*  
 Partner

LAKSHMMI SUBRAMANIAN, B.Com.