

Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2019-2020/

10.01.2020

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

Dear Sirs,

Ref: SCRIP CODE NO.516078

As required by the SEBI's D&CC/FTTTC/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 31.12.2019.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, for JUMBO BAG LTE

R. PRAMOD KUMAR COMPANY SECRETARY

Encl: As above.

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

CIN: L36991TN1990PLC019944

Lakshmmi Subramanian & Associates =

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LLB., A.C.S
S. SWETHA, B.Com., ACS
Practising Company Secretaries

07.01.2020

To,

The Bombay Stock Exchange.

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31st December, 2019-reg.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. JUMBO BAG LIMITED for the quarter ended 31st December, 2019.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates

Lakshmmi-8úbramanian Senior Partner

e-mail: lakshmmi6@gmail.com, worklistisa2@gmail.com

Lakshmmi Subramanian & Associates =

LAKSHMMI SUBRAMANIAN, B.Com., FCS P.S. SRINIVASAN, B.A., LLB., A.C.S S. SWETHA, B.Com., ACS Proclising Company Secretaries

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

1 For Quarter Ended

31st December, 2019.

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

(11&15):

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 (Exchange-wise)		
(as per company's records)	83,73,700	100%
Bombay stock exchange		
12 Held in dematerialized form in CDSL	13,21,835	15.79%
13 Held in dematerialized form in NSDL	61,59,977	73.56%
14 Physical	8,91,888	10.65%
15 Total No. of shares (12+13+14)	83,73,700	·
16 Reasons for difference if any, between (10&11)	Not Appl	icable

"Murugesa Naicker Office Complex", 81, Greams Road, Chennai 600 006. Ph: 28292272, 28292273, Fax: 044-42142061, Cell: 9841015012, 9841047966

e-mail: lakshmmi6@gmail.com, worklistisa2@gmail.com

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS P.S. SRINIVASAN, B.A., LIB., A.C.S

S. SWETHA, B.Com., ACS

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 Applled for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
NII						

***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

Nill	

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, "Murugesa 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



e-mail: lakshmmi6@gmail.com, worklistisa2@gmail.com

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS P.S. SRINIVASAN, B.A., LLB., A.C.S

> S. SWETHA, B.Com., ACS Practising Company Secretaries

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:07.01.2020

Place:Chennai

Lakshmml Subramanian

CP. No.1087

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