



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-40/2023-2024

12.01.2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001.

Dear Sirs,

Ref: SCRIP CODE NO.516078

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2023

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 31.12.2023.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For JUMBO BAG LIMITED

JAGADEE
SAN
BHARATH
|

Digitally signed
by JAGADEESAN
BHARATHI
Date: 2024.01.12
12:41:37 +05'30'

BHARATHI J
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above.

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

Date: 11.01.2024

To,

Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter and year ended 31st December 2023.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. **JUMBO BAG LIMITED** for the quarter and year ended 31st December 2023.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates



Lakshmi Subramanian
Senior Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st December 2023	
2	ISIN:	INE699D01015	
3	Face Value:	Rs. 10/-per Equity 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 - 600031	
6	Correspondence Address	S.K. Enclave, New No.4, (Old No 47) Nowroji Road, Chetpet Chennai - 600031	
7	Telephone & Fax Nos.	Telephone: (044) 26451722/ 2646 1415/ 2645 2325 Fax: 044 - 26451720	
8	Email address	CSJBL@BLISSGROUP.COM	
9	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd.	
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	23,52,500	28.09%
13	Held in dematerialized form in NSDL	54,77,043	65.41%
14	Physical	5,44,157	6.50%
15	Total No. of shares (12+ 13+ 14)	83,73,700	100%
16	Reasons for difference if any, between (10&11), (10&15),	N.A.	



- 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)

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

- 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. Bharati Jagadeesan
Company Secretary & Compliance officer w.e.f
28.04.2023
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
"Murugesanaicker Office Complex",
81, Greams Road,
Chennai-600 006.
C.P.No.1 087
Ph: 28292272-73

24 Appointment of common agency for share
registry work

If yes (name & address)

M/s. Cameo Corporate Services Ltd.
SEBI RegdNO.INR000003753
"Subramanian Building"
1, Club House Road,
Chennai- 600002.

25 Any other detail that the auditor may like to provide. (e.g., BIFR Company, delisting from
SE, company changed its name etc.)

-----Nil-----

Date: 11.01.2024
Place: Chennai

For Lakshmmi Subramanian & Associates

Practicing company secretaries



Lakshmi Subramanian

Senior Partner

FCS No. 3534

CP No. 1087

P.R. No: 1670/2022

UDIN: F003534E003185647