



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-40/2021-2022/

16.10.2021

To
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI-400001.

Dear Sirs,

Ref: SCRIP CODE NO.516078



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 30.09.2021.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For JUMBO BAG LIMITED

KASHIRAMAN BALAKRISHNAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above.

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

12th October, 2021

To,

The Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th September 2021.

We are enclosing herewith the Reconciliation of Share Capital Audit report of **M/s. JUMBO BAG LIMITED** for the quarter and half year ended 30th September 2021.

Thanking You,
Yours faithfully,
For Mrs. Lakshmmi Subramnian & Associates


Lakshmi Subramanian
Senior Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30 th September 2021
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	S K Enclave, New No.4, Old No 47 ,Nowroji Road, Chetpet,Chennai - 600 031
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	
Bombay Stock Exchange Ltd	
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), (10&15),	Not Applicable

Number of shares	% of Total Issued Capital
83,73,700	100%
83,73,700	100%
18,91,791	22.60%
59,17,952	70.67%
5,63,957	6.73%
83,73,700	100%



- 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 Confirmation of Demat Request to NSDL/CDSL:

Demat requests confirmed to NSDL/CDSL, within extended timelines as provided in the SEBI's circular SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020.

- 22 Name, Telephone and Fax No. of the Compliance officer of the Co.
- | |
|--|
| Mr. Kashiraman Balakrishnan
Company Secretary
Membership No. 63691
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, Greaves Road,
Chennai-600 006.
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
Ltd
SEBI Regd No. INR000003753
"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.)

The Company has passed a resolution in the Extraordinary General Meeting held
on 22nd September 2021 approving the request received from one Promoter of the
Company for reclassification of shares from Promoter category to Public category

For Lakshmi Subramanian & Associates

Practicing company secretaries

Date: 12-10-2021
Place : Chennai


Lakshmi Subramanian B.Com, FCS
CP No. 1087
UDIN- F003534C001158644