



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-06/2022-2023/

16.04.2022

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

Dear Sirs,

To

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 31.03.2022.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, For JUMBO BAG LIMITED Bao CHENNA

KASHIRAMAN BALAKRISHNAN COMPANY SECRETARY AND COMPLIANCE OFFICER

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 : 91-44-4385 1353, 2646 1415 E-mail : info@blissgroup.com Website : http://www.blissgroup.com CIN : L36991TN1990PLC019944

Lakshmmi Subramanian & Associates

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

15th April, 2022

To,

The Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31st March, 2022.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. JUMBO BAG LIMITED for the quarter ended 31st March, 2022.

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

Lakshmi Subramanian Senior Partner

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., LLB., A.C.S

S. SWETHA, B.Com., FCS

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT Practising Company Secretaries

1 For Quarter Ended

2 ISIN:

3 Face Value:

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

10 Issued Capital Listed Capital

14 Physical

11 Bombay Stock Exchange Ltd

12 Held in dematerialized form in CDSL

13 Held in dematerialized form in NSDL

15 Total No. of shares (12+ 13+ 14)

9 Names of the Stock Exchanges where the company's securities are listed

31st March 2022

INE699D01015

Rs.10 Per Share

Jumbo Bag Limited

S K Enclave, New No.4, Old No 47 ,Nowroji Road, Chetpet,Chennai -600 031

S K Enclave, New No.4, Old No 47 ,Nowroji Road, Chetpet,Chennai -600 031

Ph: 044-26452325 /26451722/ 26461415 Fax: 044- 2645 1720

csjbl@blissgroup.com

Bombay Stock Exchange limited

| Number of shares | % of Total Issued Capital |
|------------------|---------------------------------|
| 83,73,700 | 100 % |
| 83,73,700 | 100 % |
| 19,29,704 | 23.0448 % |
| 58,83,839 | 70.2657 % |
| 5,60,157 | 6.6895 % |
| 83,73,700 | 100 % |

" Murugesa Naicker Office Complex", 81, Greams Road, Chennai 600 006.
Ph: 28292272, 28292273, Fax : 044-42142061, Cell : 9841015012, 9841047966
e-mail : lakshmmi6@gmail.com, worklistlsa2@gmail.com

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 | 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)If not, updated up to which date

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

Reference of Previous Quarter with 19 regards to excess dematerialized shares, if

any

- Nil
- 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. Kashiraman Balakrishnan Company Secretary Membership No.63691 Ph: 044- 26461415 Fax : 044- 26451720

Mrs. Lakshmmi Subramanian, Senior Partner M/s. Lakshmmi Subramanaian& Associates, "MurugesaNaicker 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 | | | |
|----|--|--|--|--|
| | If yes (name & address) | | | |

Name, Address, Tel .& Fax No., Regn. No

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.)

For Lakshmmi Subramanian & Associates

Date: 15th April, 2022 Place: Chennai

23

of the Auditor

heany secretaries Practicing con Lakshmi Subramanian B. Com, FCS

CP No. 1087 UDIN: F003534D000122048 Peer Review No.1670/2022