

06.07.2016

To,

**The Bombay Stock Exchange.**

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended **30<sup>th</sup> June, 2016**-reg.

We are enclosing herewith the Reconciliation of Share Capital Audit report of **M/s. JUMBO BAG LIMITED** for the quarter ended **30<sup>th</sup> June 2016**.

Thanking You,

Yours faithfully,

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

  
**Lakshmmi Subramanian**  
Senior Partner

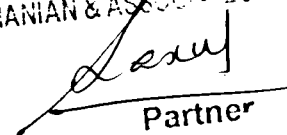
## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

1 For Quarter Ended	30 <sup>th</sup> June 2016.
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	info@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%
	100%
83,73,700	
11,45,889	13.68%
62,74,223	74.93%
9,53,588	11.39%
83,73,700	
Not Applicable	

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

  
Partner

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.  
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.

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.

Ms.R.Kavitha  
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,  
"Murugesu Naicker Office Complex",  
81, Grems Road,  
Chennai-6. C.P.No.1087  
Ph: & Fax: 28292272-73

24 Appointment of common agency for share registry work

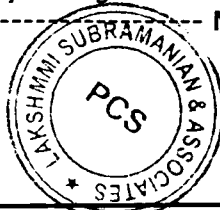
If yes  
(name & address)

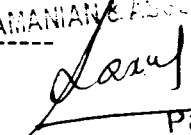
M/s. Cameo Corporate Services Limited,  
"Subramanian Building"  
1, Club House Road,  
Chennai-2

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 -----

Date: 06.07.2016  
Place: Chennai



  
 Partner  
 LAKSHMMI SUBRAMANIAN & ASSOCIATES  
 CP No 1087