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.
Practising Company Secretaries

05.10.2016

To,

The Bombay Stock Exchange.

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended ${\bf 30}^{\rm th}$ September, 2016-reg.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. JUMBO BAG LIMITED for the quarter ended 30th September, 2016.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates

Lakshmmi Subramanian Senior Partner

Lakshmmi Subramanian & Associates

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

1 For Quarter Ended

30th September, 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

csjbl@blissgroup.com

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

Bombay stock Exchange Limited

10	Issued	Capital
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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	% of Total
shares	Issued
	Capital
83,73,700	100%
	100%
83,73,700	
11,21,816	13.40%
62,99,896	75.23%
9,51,988	11.37%
83,73,700	

Not Applicable

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Lakshmmi Subramanian & Associates

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 quarteraction of changes in the capital during the changes in the capital during the capital dur

consideration as per Table below:

Particulars***	No. of	Applied	Listed on	Whether	Whether	In-prin.
	shares	/Not Applied for	Stock Exchanges	intimated to CDSL	intimated to NSDL	Appr. Pending
		listing	(specify Names)			for SE (specify Names)

***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.

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,

"Murugesa Naicker Office Complex",

81, Greams Road,

Chennai-6.

C.P.No.1087

24 Appointment of common agency for share registry work

If yes (name & address)

- NIL --

M/s. Cameo Corporate Services

Limited,

Ph: & Fax: 28292272-73

" 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.) LAKSHMMI SUBRAMANIAN & AS

Date: 05.10.2016 Place: Chennai

LAKSHMMI SUBRAMANIAN -

"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

Partner