



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-26/2024-2025

16.07.2024

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

Dear Sirs,

#### Ref: SCRIP CODE NO.516078

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In compliance with the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit (RSCA) Report of the Company for the quarter ended June 30, 2024. Kindly acknowledge the receipt.

Thanking You,

#### Yours faithfully, For JUMBO BAG LIMITED

BHARATHI JAGADEES AN 2024.07.16 18:06:30 +05'30'

#### BHARATHI J COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above.

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

## Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS S. SWETHA, B.Com., FCS Practising Company Secretaries

Date: 11.07.2024

To,

**Bombay Stock Exchange** 

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th June 2024.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of **M/s**. **JUMBO BAG LIMITED** for the quarter ended 30th June 2024.

Thanking You,

Yours faithfully,

#### FOR M/S. LAKSHMMI SUBRAMANIAN & ASSOCIATES



LARSHME SUBRAMANIAN SENIOR PARTNER

"Murugesa Naicker Office Complex", 81, Greams Road, Chennai 600 006. Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com

# Lakshmmi Subramanian & Associates

### LAKSHMMI SUBRAMANIAN, B.Com., FCS S. SWETHA, B.Com., FCS

Practising Company Secretaries

#### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- 1 For Quarter Ended
- 2 ISIN:
- 3 Face Value:
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone No.
- 8 Email address

10 Issued Capital

14 Physical

company's records): Jombay Stock Exchange Ltd

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

<sup>11</sup> Listed Capital (Exchange-wise) (as per

Held in dematerialized form in CDSLHeld in dematerialized form in NSDL

30th June 2024

INE699D01015

Rs. 10/-per Equity Share

JUMBO BAG LIMITED

S.K. Enclave, New No.4, (Old No 47) Nowroji Road, Chetpet Chennai – 600031

S.K. Enclave, New No.4, (Old No 47) Nowroji Road, Chetpet Chennai – 600031

Telephone: 044 - 43851353 044 - 35007024/25

csjbl@blissgroup.com

Bombay Stock Exchange Ltd.

Number of shares	% of Total Issued Capital
83,73,700	100%
83,73,700	100%
24,69,664	29.49%
53,63,729	64.06%
5,40,307	6.45%
83,73,700	100%

16 Reasons for difference if any, between (10&11), (10&15),

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

N.A.



17 Certifying the details of changes in share capital during the quarter under consideratior 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 withregards to excess dematerialized shares, if any

N.T.'1	
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 No. of the Compliance officer of the Company	Mrs. Bharathi J Company Secretary & Compliance officer w.e.f 28.04.2023 Ph: 044 - 43851353 044 - 35007024/25
23	Name, Address, Telephone No., Regn. No	Mrs. Lakshmmi Subramanian, Senior Partner, M/s.Lakshmmi Subramanian &Associates "MurugesaNaicker Office Complex", 81, Greams Road, Chennai-600 006. C.P.No.1 087
	of the Auditor	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.)

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FOR LAKSHMMI SUBRAMANIAN & ASSOCIATES

#### PRACTICING COMPANY SECRETARIES

Date: 11-07-2024 Place: Chennai



LAKSHMI SUBRAMANIAN Senior Partner FCS No. 3534 CP No. 1087 P.R. No: 1670/2022 UDIN: F003534F000711989