



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-24/2024-2025

08.07.2024

**To
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.**

Dear Sirs,

REF: SCRIP CODE NO.516078

SUB: –Non applicability under Regulation 27(2) 24A of SEBI (LODR) Regulation, 2015

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provision as specified in Regulation 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses [b] to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year. The Details of paid up capital and net worth of the Company as per last audited financial Statement of the Company as on 31st March 2024 are as follows:

(a) PAID UP EQUITY SHARE CAPITAL: Rs. 8,37,37,000/- (Rupees Eight Crore Thirty-Seven lakhs Thirty-Seven Thousand only)

(b) NET WORTH: Rs. 19,94,45,000 /- (Rupees Nineteen crores Ninety -Four Lakhs Forty-Five Thousand only)

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



Jumbo Bag Ltd.



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We attach herewith a certificate issued by B V Omprakash Narayanan and Associates, Chartered Accountants, certifying that the Company has not exceeded the limits prescribed under Regulation 15(2).

Hence the Company is not required to submit the Secretarial Compliance Report as required under regulation & 24A & 27 (2) of SEBI (LODR), Regulations, 2015.

You are requested to take the same on your records
Thanking You,

Yours truly,

Kindly acknowledge the receipt of the same.

**Yours faithfully,
For JUMBO BAG LIMITED**

BHARATHI
JAGADEESAN

Digitally signed by
BHARATHI JAGADEESAN
Date: 2024.07.08
16:23:06 +05'30'

**BHARATHI J
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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



CERTIFICATE

06-07-2024

To

The BSE Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Madam/Sir,

REF: SCRIP CODE NO.516078

SUB: Auditors' Certificate in relation to the Net Worth of the Company

This Certificate is issued at the request of management of the Company for the purpose of claiming exemption from regulation 23(9), 24A and 27(2) of the SEBI(LODR) Regulation, 2015.

The paid up capital and net worth of the Company as on March 31, 2024, being the date of the last audited balance sheet are as under:

S.NO	PARTICULARS	Amount Rs.
1	PAID UP CAPITAL	8,37,37,000
2	SECURITIES PREMIUM	2,94,45,000
3	GENERAL RESERVE	66,55,000
4	SURPLUS OF PROFIT AND LOSS	7,09,33,000
5	CAPITAL REDEMPTION RESERVE	86,75,000
	Total Net Worth	19,94,45,000

Thanking you,

For B V Omprakash Narayanan & Associates
Chartered Accountants.
Firm Regn. No. 026972S

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OHMPRAKASH
NARAYANAN
Date: 2024.07.06
12:11:38 +05'30'

(B V Omprakash Narayanan)
M. No. 015173
UDIN: 24015173BKEBGR9662
Place: Chennai