



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-10/2024-2025

16.04.2024

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

Dear Sirs,

Ref: SCRIP CODE NO.516078

Sub: Reconciliation of Share Capital Audit Report for the Quarter and Year Ended 31st March 2024

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 31.03.2024.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, For JUMBO BAG LIMITED

BHARATHI J COMPANY SECRETARY AND COMPLIANCE OFFICER

"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: 15.04.2024

To,

Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter and year ended 31st March 2024.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. JUMBO BAG LIMITED for the quarter and year ended 31st March 2024.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates

MANIA PCS Lakshmi Su **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

100%

100%

6.46%

100%

MANL

1 For Quarter Ended 31st March 2024 2 ISIN: INE699D01015 3 Face Value: Rs. 10/-per Equity Share Name of the Company 4 JUMBO BAG LIMITED S.K. Enclave, New No.4, (Old No 47) 5 Registered Office Address Nowroji Road, Chetpet Chennai - 600031 S.K. Enclave, New No.4, (Old No 47) Correspondence Address 6 Nowroji Road, Chetpet Chennai - 600031 Telephone: 044 - 43851353 Telephone No. 7 044 - 35007024/25 Email address 8 csjbl@blissgroup.com Names of the Stock Exchanges where the 9 company's securities are listed Bombay Stock Exchange Ltd. % of Total Issued Number of shares Capital 10 Issued Capital 83,73,700 11 Listed Capital (Exchange-wise) (as per company's records): Jombay Stock Exchange Ltd 83,73,700 12 Held in dematerialized form in CDSL 24,13,353 28.82% 13 Held in dematerialized form in NSDL 54,19,240 64.71% 14 Physical 5,41,107 15 Total No. of shares (12+ 13+ 14) 83,73,700 Reasons for difference if any, between 16 (10&11), (10&15), N.A.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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



		Mrs. Bharathi J
		Company Secretary & Compliance officer
22		w.e.f 28.04.2023
	Name, Telephone No. of the Compliance	Ph: 044 - 43851353
	officer of the Company	044 - 35007024/25
		Mrs. Lakshmmi Subramanian,
		Senior Partner,
		M/s.Lakshmmi Subramanian &Associates
		"MurugesaNaicker Office Complex",
		81, Greams Road,
00		Chennai-600 006.
23	Name, Address, Telephone No., Regn. No	C.P.No.1087
	of the Auditor	Ph: 28292272-73
	A menointerant of common a commutant for charge	M/s. Cameo Corporate Services Ltd.
04	Appointment of common agency for share	SEBI RegdNO.INR000003753
24	registry work	"Subramanian Building"
		1, Club House Road,
	If yes (name & address)	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.)

-----Nil-----

For Lakshmmi Subramanian & Associates

Practicing company secretaries



Lakshmi Subramanian Senior Partner FCS No. 3534 CP No. 1087 P.R. No: 1670/2022 UDIN: F003534F000118858

Date: 15.04.2024 Place: Chennai