



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-36/2024-2025

18.10.2024

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

Dear Sirs,

**Ref: SCRIP CODE NO.516078**

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**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2024**

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 30.09.2024.

Kindly acknowledge the receipt.

Thanking You,

**Yours faithfully,  
For JUMBO BAG LIMITED**

**BHARATHI  
JAGADEESAN**

Digitally signed by  
BHARATHI  
JAGADEESAN  
Date: 2024.10.18  
17:49:52 +05'30'

**BHARATHI J  
COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Encl: As above.**

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

Date: 17.10.2024

To,  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.

Dear Sir/ Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2024.**

We are enclosing herewith the Reconciliation of Share Capital Audit Report of **M/s. Jumbo Bag Limited** for the quarter ended 30th September 2024 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours Faithfully,

**For Lakshmmi Subramanian & Associates**

**Lakshmi Subramanian**  
Senior Partner  
FCS No. 3534  
CP No. 1087



Date: 17.10.2024

Place: Chennai

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|   |  |
|---|--|
| 1. For Quarter Ended  | 30th September, 2024   |
| 2. ISIN   | INE699D01015   |
| 3. Face Value   | Rs.10/- per Equity Share   |
| 4. Name of the Company  | <b>Jumbo Bag Limited</b>   |
| 5. Registered Office Address  | S.K. Enclave, New No. 4, (Old No. 47)<br>Nowroji Road, Chetpet, Chennai-600031 |
| 6. Correspondence Address   | S.K. Enclave, New No.4, (Old No. 47)<br>Nowroji Road, Chetpet, Chennai-600031  |
| 7. Telephone No.  | 044 - 43851353<br>044 - 35007024/25  |
| 8. Email address  | csjbl@blissgroup.com   |
| 9. Names of the Stock Exchanges where the Company's securities are listed | BSE Limited (BSE)  |
| 10. Issued Capital  |  |
| 11. Listed Capital (Exchange-wise) (as per Company's records):            |  |
| BSE Limited   |  |
| 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), (10&15) & (11&15)     |  |

| Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 83,73,700        | 100%                      |
| 83,73,700        | 100%                      |
| 23,99,022        | 28.65%                    |
| 54,36,671        | 64.92%                    |
| 5,38,007         | 6.43%                     |
| 83,73,700        | 100%                      |

|     |
|-----|
| Nil |
|-----|



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-principle approval pending from Stock Exchange (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 |
19. Reference of previous quarter with regards to excess dematerialized shares, if any
- |     |
|-----|
| Nil |
|-----|
20. 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. Bharati J  
Company Secretary & Compliance Officer  
Ph: 044 - 43851353  
044 - 35007024/25
23. Name, Address, Telephone No., Regn. No of the Auditor  
Mrs. Lakshmi Subramanian,  
Senior Partner,  
M/s. Lakshmmi Subramanian & Associates  
"Murugesha Naicker Office Complex",  
No. 81, Greams Road, Chennai-600006.  
C. P. No. 1087; FCS No. 3534  
Tel: 044- 28292272/73
24. Appointment of Common agency for share registry work  
If yes (name & address of the agent)  
M/s. Cameo Corporate Services Limited.  
SEBI Regd No: INR000003753  
"Subramanian Building", No.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.) : Nil

**For Lakshmmi Subramanian & Associates**  
**Practicing Company Secretaries**



**Lakshmi Subramanian**  
**Senior Partner**  
**FCS No. 3534**  
**CP No. 1087**  
**P.R. No: 1670/2022**  
**UDIN: F003534F001596455**

**Date: 17.10.2024**  
**Place: Chennai**