



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-08/2023-24

12.04.2023

То

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

Dear Sirs,

Ref: SCRIP CODE NO.516078

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 31.03.2023.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, For JUMBO BAG LIMITED

Anilku Digitally signed by Anilkumar G S mar G S Date: 2023.04.12 16:36:56 +05'30'



G.S. ANIL KUMAR MANAGING DIRECTOR & COMPLIANCE OFFICER (DIN: 00080712)

Encl: As above.

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

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS P.S. SRINIVASAN, B.A., LLB., A.C.S S. SWETHA, B.Com., FCS Practising Company Secretaries

Date: 10.04.2023

To,

Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter and year ended 31st March 2023.

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 2023.

Thanking You,

Yours faithfully,



"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

For Quarter Ended

1

LAKSHMMI SUBRAMANIAN, B.Com., FCS P.S. SRINIVASAN, B.A., LL.B., A.C.S S. SWETHA, B.Com., FCS **Practising Company Secretaries**

2 ISIN: INE699D01015 Face Value: 3 Rs. 10/-per Equity Share JUMBO BAG LIMITED Name of the Company 4 5 **Registered Office Address** Correspondence Address 6 2645 2325 Telephone & Fax Nos. Fax: 044 - 26451720 7 Email address CSJBL@BLISSGROUP.COM 8 Names of the Stock Exchanges where the 9 Bombay Stock Exchange Ltd. company's securities are listed 1 01 10 Issued Capital 11 Listed Capital (Exchange-wise) (as per company's records): Jombay Stock Exchange Ltd 12 Held in dematerialized form in CDSL. 13 Held in dematerialized form in NSDL 14 Physical 15 Total No. of shares (12+ 13+ 14)

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

31st March, 2023

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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) 26451722/ 2646 1415/

Number of shares	% of Total Issued Capital	
83,73,700	100%	
83,73,700	100%	
22,12,233	26.4188%	
56,09,510	66.9896%	
5,51,957	6.5916 %	
83,73,700	100%	

N.A.

AMANIAA

ELCEQS

"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)
 YES

 If not, updated up to which date
 Not Applicable

Reference of Previous Quarter withregards 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

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 and Fax No. of the Compliance officer of the Co.

Mr. Kashiraman Balakrishnan Company Secretary Ph: 044-26461415 Fax: 044-26451720

Mrs. Lakshmmi Subramanian, Senior Partner, M/s.Lakshmmi Subramanian &Associates "MurugesaNaicker Office Complex", 81, Greams Road, Chennai-600 006. C.P.No.1 087 Ph: 28292272-73

23 Name, Address, Tel.& Fax No., Regn. No of the Auditor

Appointment of common agency for share 24 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.)

--Nil----

For Lakshmmi Subramanian & Associates

Practicing company secretaries

PCS

Lakshmi Subramanian Senior Partner FCS No. 3534 CP No. 1087 P.R. No: 1670/2022 UDIN: F003534E000048282

Date: 10.04.2023 Place: Chennai