

AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-48/2024-2025

16.01.2025

To BSE 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 ended 31.12.2024

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 31.12.2024.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, For JUMBO BAG LIMITED

BHARATHI J
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above.

Lakshmmi Subramanian & Associates

S. SWETHA, B.Com., FCS
S. VASUDEVAN, FCS
Practising Company Secretaries

Date: 11.01.2025

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2024.

Dear Sir/ Madam,

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. **Jumbo Bag Limited** for the quarter ended 31st December 2024 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking You, Yours Faithfully,

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Swetha Subramanian

Partner

Lakshmmi Subramanian & Associates

S. SWETHA, B.Com., FCS
S. VASUDEVAN, FCS
Practising Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

 For Quarter Ended 	1.	For	Quarter	Ended
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31st December, 2024

2. ISIN

INE699D01015

3. Face Value

Rs.10/- per Equity Share

4. Name of the Company

Jumbo Bag Limited

5. Registered Office Address

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

6. Correspondence Address

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

7. Telephone No.

044 - 43851353

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

16.

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

,	
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%	
23,80,412	28.4272%	
54,56,681	65.1645%	
5,36,607	6.4082%	
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

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

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	



Name & Telephone No. of the Compliance Officer of the Company

Mrs. Bharati J

Company Secretary & Compliance Officer

Ph: 044 - 43851353 044 - 35007024/25

Name, Address, Telephone No., Regn. No 23. of the Auditor

22.

Mrs. Swetha Subramanian, Partner,

M/s. Lakshmmi Subramanian &Associates "Murugesa Naicker Office Complex", No. 81, Greams Road, Chennai-600006. C. P. No. 12512; FCS No. 10815

Tel: 044-28292272/73

Appointment of Common agency for 24. 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

Place: Chennai Date: 11.01.2025 Swetha Subramanian Partner

FCS No. F10815 CP No. 12512

Peer Review Certificate No. 1670/2022

UDIN: F010815F003654675