



STANPACKS (INDIA) LTD.



AN ISO 9001 : 2015 COMPANY

SSE/2020-2021/

CIN : L36991TN1991PLC021888

16.10.2020

Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Dear Sirs,

Ref: SCRIP CODE NO.530931

As required by the SEBI's Circular D&CC/FITTC/CIR-16/2002, dated 31.12.2002 we enclose herewith the Reconciliation of Share Capital Audit Report issued by M/s Lakshmi Subramanian & Associates, practicing Company Secretaries on reconciliation of the total admitted capital with both the depositories and the total issued and Listed Capital as on 30.09.2020.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For STANPACKS (INDIA) LIMITED



Anup Hegde P
Company Secretary and Compliance Officer
Mobile – 9840726466

Encl: As above.

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

Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031.
Phone : 91-44-2645 2325, 2645 1722, 2646 1415 Fax : 91-44-2645 1720
E-mail : sl@blissgroup.com Website : <http://www.blissgroup.com>

09th October, 2020

To,

The Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th September 2020.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. STANPACKS (INDIA) LIMITED for the quarter ended 30th September, 2020.

Thanking You,
Yours faithfully,

For M/s. Lakshmmi Subramnian& Associates



Lakshmi Subramanian
Senior Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30 th September 2020
2 ISIN:	INE457D01018
3 Face Value:	Rs.10/- per share
4 Name of the Company	STANPACKS (INDIA) LIMITED
5 Registered Office Address	SK Enclave, New No.4, (Old No 47) Nowroji Road, Chetpet Chennai - 600031
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	Ph : 044 - 26451722/ 2646 1415/ 2645 2325. Fax : 044 - 26451720
8 Email address	Cs-sl@blissgroup.com
9 Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd.

	Number of shares	% of Total Issued Capital
10 Issued Capital	60,96,000	100%
11 Listed Capital (Exchange-wise) (as per company's records):		
Bombay Stock Exchange Ltd	60,96,000	100%
12 Held in dematerialized form in CDSL	6,64,819	10.90%
13 Held in dematerialized form in NSDL	44,76,038	73.42%
14 Physical	9,55,143	15.66%
15 Total No. of shares (12+ 13+ 14)	60,96,000	100%



16 Reasons for difference if any, between (10&11), (10&15), 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-prin. Appr. Pending for SE (specify Names)
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***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

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 Confirmation of Demat Request to NSDL/CDSL:

Demat requests confirmed to NSDL/CDSL, within extended timelines as provided in the SEBI's circular SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020.

22 Mr. Anup Hedge P
Company Secretary
Ph: 044-26451722 /
26461415/26452325
Fax:044- 26451720
Name, Telephone and Fax No. of the Compliance officer of the Co.



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

Mrs.Lakshmmi Subramanian,
Senior Partner
M/S.
LakshmmiSubramanaian&
Associates,
"MurugesaNaicker Office
Complex",
81, Greams Road,

Chennai-600 006.C.P. No.1087

Ph: & Fax: 28292272-73

24 Appointment of common agency for
share registry work

M/s. Cameo Corporate
Services Ltd.

"Subramanian Building"

1, Club House Road,

Chennai-2

If yes (name & address)
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

Date: 09-10-2020

Place : Chennai



Lakshmi Subramanian B.Com, FCS

CP No. 1087

UDIN - F003534B000889749