



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE/2020-2021/

20.01.2021

**Bombay Stock Exchange Limited,
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 31.12.2020.

Kindly acknowledge the receipt.

Thanking You,

**Yours faithfully,
For STANPACKS (INDIA) LIMITED.,**

P. Anup
**Anup Hegde P
Company Secretary and Compliance Officer
Mobile – 9840726466**



Encl: As above.

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

Factory : Solpalayam Village, Sholavaram, Chennai - 600 067. Ph : 91-44-2633 1210, 2633 0145
Regd. Off : No. 4, Nowroj Road, Chetpet, Chennai - 600 031. Ph : 91-44-2645 2325, 2646 1415 Fax : 91-44-2645 1720
E-mail : sl@blissgroup.com Website : <http://www.blissgroup.com>

08th January, 2021

To,

All the Listed Stock Exchanges

Dear Sir,

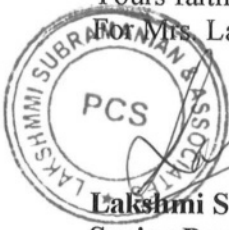
Sub: Reconciliation of Share Capital Audit report for the quarter ended 31st December, 2020.

We are enclosing herewith the Reconciliation of Share Capital Audit report of **M/s. STANPACKS (INDIA) LIMITED** for the quarter ended 31st December, 2020.

Thanking You,

Yours faithfully,

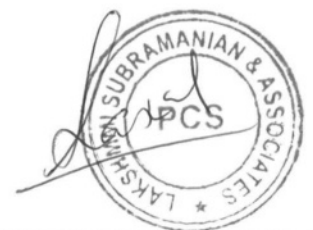
Lakshmmi Subramanian & Associates



Lakshmi Subramanian
Senior Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31 st December, 2020
2 ISIN:	INE457D01018
3 Face Value:	Rs. 10/-per Equity 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	SK Enclave, New No.4, (Old No 47) Nowroji Road, Chetpet Chennai - 600031
7 Telephone & Fax Nos.	Telephone: (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.
10 Issued Capital	60,96,000
11 Listed Capital (Exchange-wise) (as per company's records):	100%
Bombay Stock Exchange Ltd	60,96,000
12 Held in dematerialized form in CDSL	6,68,783
13 Held in dematerialized form in NSDL	48,24,196
14 Physical	6,03,021
15 Total No. of shares (12+ 13+ 14)	60,96,000
16 Reasons for difference if any, between (10&11), (10&15),	N.A.



- 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 |
- 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 Name, Telephone and Fax No. of the Compliance officer of the Co.

<p>Mr. Anup Hegde P Company Secretary Ph: 044-26451722 / 26461415/26452325 Fax:044- 26451720</p>
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23 Name, Address, Tel .& Fax No., Regn. No
of the Auditor

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: & Fax: 28292272-73

24 Appointment of common agency for share
registry work

M/s. Cameo Corporate Services Ltd.
SEBI Regd NO.INR000003753
"Subramanian Building"
1, Club House Road,
Chennai-2

If yes (name & address)

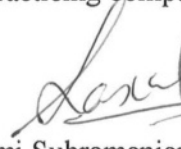
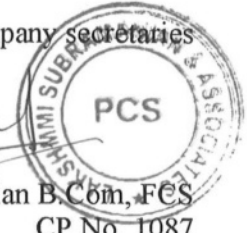
25 Any other detail that the auditor may like to provide. (e.g.BIFR Company, delisting from SE,
company changed its name etc.)

-----Nil-----

For Lakshmmi Subramanian & Associates

Practicing company secretaries

Date: 09-01-2021
Place : Chennai



Lakshmi Subramanian B.Com, FCS
CP No. 1087
UDIN - F003534B001904675