



# STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE/2018-2019/

10.01.2019

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

Dear Sirs,

Ref: SCRIP CODE NO.530931

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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 31.12.2018.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
for STANPACKS (INDIA) LIMITED

*M. Uma Maheswari*

M.UMA MAHESWARI  
COMPANY SECRETARY



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>

09.01.2019

To,

**The Bombay Stock exchange**

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup>  
December, 2018.

We are enclosing herewith the Reconciliation of Share Capital Audit report  
of **M/s. STANPACKS (INDIA) LIMITED** for the quarter ended 31<sup>st</sup> December,  
2018.

Thanking You,

Yours faithfully,

For **M/s.Lakshmmi Subramanian & Associates**

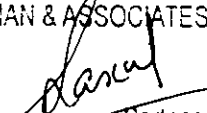
  
**Lakshmmi Subramanian**  
**Senior Partner**

## RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1 For Quarter Ended	<b>31<sup>st</sup> December, 2018</b>
2 ISIN:	INE457D01018
3 Face Value:	10/- per share
4 Name of the Company	<b>STANPACKS (INDIA) LIMITED</b>
5 Registered Office Address	S K Enclave, New No.4, (Old No 47 ) Nowroji Road, Chetpet Chennai - 600 031
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	Ph: 044 - 2645 1722 / 2646 1415 / 2645 2325. Fax: 044 - 2645 1720
8 Email address	cs-sl@blissgroup.com
9 Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited

	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	60,96,000	100%
12 Held in dematerialized form in CDSL	6,16,828	10.12%
13 Held in dematerialized form in NSDL	44,98,729	73.80%
14 Physical	9,80,443	16.08%
15 Total No. of shares (12+13+14)	60,96,000	
16 Reasons for difference if any, between (10&11), (10&15), (11&15):	NIL	

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

  
Partner  
Lakshmmi Subramanian, B.Com., F.C.S.  
CP No. 1087

# Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN  
P.S SRINIVASAN  
S. SWETHA

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)
----- N I L -----						

\*\*\*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
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20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

Not Applicable
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21 Mentioned 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	Nil
Pending for more than 21 days	Nil	Nil	Nil

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

M.Uma Maheswari Company Secretary Ph: 044-26451722 / 26461415 / 26452325 Fax: 044- 26451720
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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, "Murugesu Naicker Office Complex", 81, Greams Road, Chennai-6. C.P.No.1087 Ph: & Fax: 28292272-73
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24 Appointment of common agency for share registry work

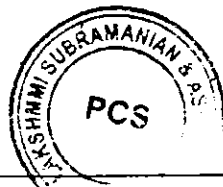
If yes (name & address)	M/s. Cameo Corporate Services Limited, " Subramanian Building" 1, Club House Road, Chennai-2
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25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)

Nil

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Date: 09.01.2019  
Place: Chennai



Lakshmmi Subramanian, B.Com., F.C.S.  
CP No. 1037

"Murugesu Naicker Office Complex", 81, Greams Road, Chennai 600 006.  
Ph: 28292272, 28292273 Fax : 044-42142061, Cell : 9841015012, 9841047966  
e-mail : lakshmmi6@gmail.com, worklistsa2@gmail.com