

## STANPACKS (INDIA) LTD.



AN ISO 9001: 2008 COMPANY

CIN: L36991TN1991PLC021888

SSE/2018-2019/

11.10.2018

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy 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 30.09.2018.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, for STANPACKS (INDIA) LIMITED

M.UMA MAHESWARI
COMPANY SECRETARY

Encl: As above.

## **■ Lakshmmi Subramanian & Associates**

LAKSHMMI SUBRAMANIAN Bloom. Filis P. S. SRINIVASAN B.A. LL B. A.C. S. SWETHA Bloom. A.C.S Practising Company Secretaries

09.10.2018

To,

The Bombay Stock exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2018.

We are enclosing herewith the Reconciliation of Share Capital Audit report of **M/s. STANPACKS (INDIA) LIMITED** for the quarter ended 30<sup>th</sup> September, 2018.

Thanking You,

Yours faithfully,

For M/s.Lakshmmi Subramanian & Associates

Lakshmmí Subramanian Senior Partner

## Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN E Com -

P. S. SRINIVASAN, BA LLB AT

S. SWETHA Bloom, Ald S. Practising Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1 For Quarter Ended **30<sup>th</sup> September, 2018** 

2 ISIN: INE457D01018

3 Face Value: 10/- per share

4 Name of the Company STANPACKS (INDIA) LIMITED

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	5,97,581	9.80%
13 Held in dematerialized form in NSDL	44,87,476	73.61%
14 Physical	10,10,943	16.59%
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 & ASSØCIATES

Partner

LAKSHMMI SUBRAMANIA:

## Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN E CEM P. S. SRINIVASAN BALLBAT

S. SWETHA ECT LC -

17 Certifying the details of changes in share capital during the quarter under 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

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 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

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

Mrs. Lakshmmi Subramanian,

Senior Partner.

M/s.Lakshmmi Subramanian & Associates,

"Murugesa Naicker Office Complex",

81, Greams Road,

Chennai-6.

C.P.No.1087

Ph: & Fax: 28292272-73

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

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

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Date: 09.10.2018

Place: Chennai

LAKSHMMI SUBRAMANIA CP NO 1087

"Murugesa Naicker Office Complex", 81, Greams Road, Chennai - 600 006. Ph: 28292272, 28292273 Fax: 044-42142061, Cell: 9841015012, 9841047966 e-mail: lakshmmi6@gmail.com, worklistlsa2@gmail.com

ANUA