



STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

Date: 03.10.2019

M/s Lakshmmi Subramanian & Associates
No.81, MNO Complex,
Greems Road,
Chennai- 600 006

Dear Mrs. Lakshmmi Subramanian,

**Sub:- Declaration regarding quarterly compliances of Stanpacks (India) Ltd ('the Company')
for the quarter ending 30th September, 2019**

We hereby certify that the following information of the Company for the quarter ended 30th September, 2019 is true to the best of our knowledge

1. Basic Information about the Company

Registered office of the Company	S K Enclave, New No.4 (Old No.47), Nowroji Road, Chetpet, Chennai-600 031
Correspondence Address	S K Enclave, New No.4 (Old No.47), Nowroji Road, Chetpet, Chennai-600 031
Telephone Number	044-26451722 044-26461415 044-26452325
Fax Number	044-26451720
E-Mail Address	cs-sl@blissgroup.com
Name of the Stock Exchange in which the securities of the Company are listed	Bombay Stock Exchange

There were no changes in the above given basic information about the Company during the quarter ended 30th September, 2019.

"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>



2. Break up of the Equity Share Capital of the Company

Details of Share Capital	Number of Shares	
	As on 30 th June 2019	As on 30 th September 2019
Authorized Capital	70,00,000 Equity shares	70,00,000 Equity shares
Issued Capital	60,96,000 Equity shares	60,96,000 Equity shares
Subscribed Capital	60,96,000 Equity shares	60,96,000 Equity shares
Paid up Capital	60,96,000 Equity shares	60,96,000 Equity shares

Each Share of the Company is issued at a face value of Rs.10.00 each

From the above number of shares, listed on the Stock Exchanges is **60,96,000 Equity shares**

3. Details of the Compliance Officer

Name	M. Uma Maheswari
Designation	Company Secretary
Phone Number	044-26451722 044-26461415 044-26452325
Fax Number	044-26451720

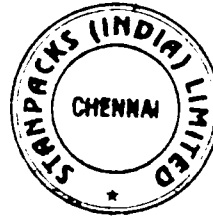
Yours Sincerely,

For and on Behalf of Stanpacks (India) Ltd.

Signature: *M. Uma Maheswari*

Name: M. Uma Maheswari

Designation: Company Secretary



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