



STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE/2019-2020/

11.04.2019

**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 31.03.2019.

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>

09.04.2019

To,

The Bombay Stock exchange

Dear Sir,

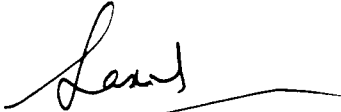
Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2019.

We are enclosing herewith the Reconciliation of Share Capital Audit report of **M/s. STANPACKS (INDIA) LIMITED** for the quarter ended 31st March, 2019.

Thanking You,

Yours faithfully,

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



Lakshmmi Subramanian
Senior Partner

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN
P.S. SRINIVASAN
S. SWETHA

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1 For Quarter Ended	31st March, 2019
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

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company's records)

Bombay Stock Exchange

12 Held in dematerialized form in CDSL

13 Held in dematerialized form in NSDL


14 Physical

15 Total No. of shares (12+13+14)

16 Reasons for difference if any, between (10&11),
(10&15), (11&15):

Number of shares	% of Total Issued Capital
60,96,000	100%
60,96,000	100%
6,33,183	10.39%
45,00,174	73.82%
9,62,643	15.79%
60,96,000	
NIL	

For LAKSHMMI SUBRAMANIAN & ASSOCIATES


Partner

Lakshmmi Subramanian, B.Com, F.C.S.

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

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,
"Murugesu 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

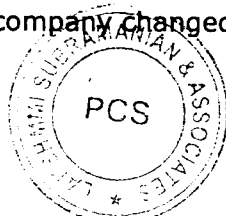
If yes (name & address) M/s. Cameo Corporate Services Limited, " Subramanian Building" 1, Club House Road, Chennai-2

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

Nil

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Date: 09.04.2019
Place: Chennai



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

"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