



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-21/2021-22/

12.07.2021

Bombay Stock Exchange Ltd.,
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 30.06.2021.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For STANPACKS (INDIA) LIMITED

Anup Hegde P
Company Secretary and Compliance Officer



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> www.stanpacks.in

09th July, 2021

To,

All the Listed Stock Exchanges

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th June, 2021.

We are enclosing herewith the Reconciliation of Share Capital Audit report of **M/s. STANPACKS (INDIA) LIMITED** for the quarter ended 30th June, 2021.

Thanking You,

Yours faithfully,

For **Mrs. Lakshmmi Subramanian & Associates**



Lakshmi Subramanian
Senior Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30 th June 2021
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	
11 Listed Capital (Exchange-wise) (as per company's records):	
Bombay Stock Exchange Ltd	
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),	

Number of shares	% of Total Issued Capital
60,96,000	100%
60,96,000	100%
683090	11.20%
4810289	78.91%
602621	9.89%
60,96,000	100%

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) YES
If not, updated up to which date 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.

Mr. Anup Hegde P
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
"MurugesaNaiacker 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-----

Date:09-07-2021
Place : Chennai

For Lakshmmi Subramanian & Associates
Practicing company secretaries


Lakshmi Subramanian B.Com, FCS
CP No. 1087
UDIN - F003534C000604288