

STANPACKS (INDIA) LTD.



AN ISO 9001: 2015 COMPANY

CIN: L36991TN1991PLC021888

SSE-6/2022-23/

23.04.2022

To 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 31.03.2022.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For STANPACKS (INDIA) LIMITED D

Anup Hegde P

Company Secretary and Compliance Officer

Encl.: As above.

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LLB., A.C.S
S. SWETHA, B.Com., FCS
Practising Company Secretaries

22nd April, 2022

To,

Bombay Stock Exchange

Dear Sir.

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31st March, 2022.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. STANPACKS (INDIA) LIMITED for the quarter ended 31st March, 2022.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates

Lakshmi Subramanian Senior Partner

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LL.B., A.C.S
S. SWETHA, B.Com., FCS
Practising Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

31st March, 2022

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

Telephone: (044) 26451722/ 2646 1415/

2645 2325

Fax: 044 - 26451720

7 Telephone & Fax Nos.

Email address

Cs-sl@blissgroup.com

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)

Number of shares	% of Total Issued Capital		
60,96,000	100%		
60,96,000	100%		
7,02,080	11.5171 %		
47,99,699	78.7352 %		
5,94,221	9.7477 %		
60,96,000	100 %		

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

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) 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 Mention 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	NA
Pending for more than 21 days	Nil	Nil	NA

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



LAKSHMMI SUBRAMANIAN & ASSOCIATES CONTINUOUS SHEET

Mrs. Lakshmmi Subramanian, Senior Partner, M/s. Lakshmmi Subramanian & Associates "MurugesaNaicker Office Complex", 81, Greams Road, Chennai-600 006. C.P.No.1 087

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

Ph: & Fax: 28292272-73

Appointment of common agency for share registry work

If yes (name & address)

M/s. Cameo Corporate Services Ltd. SEBI Regd NO.INR000003753 "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

Practicing company secretaries

Date: 22-04-2022 Place: Chennai

Lakshmi Subramanian B.Com, FCS

CP No. 1087 - UDIN: F003534D00018575

Peer Review Certificate No. 1670/2022