



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-31/2023-24/

12-01-2024

To
Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Dear Sirs,

Ref: SCRIP CODE NO.530931

Sub: Reconciliation of Share Capital Audit Report

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 31.12.2023.

Kindly acknowledge the receipt.

**Yours faithfully,
For Stanpacks (India) Limited**

**MAHALAKSHMI
MANOJKUMAR**

Digitally signed by
MAHALAKSHMI
MANOJKUMAR
Date: 2024.01.12 12:37:11
+05'30'



**Mahalakshmi
Company Secretary and Compliance Officer
Membership No. A70976**

"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

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

Date: 11.01.2024

To,

Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31st December 2023.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. STANPACKS (INDIA) LIMITED for the quarter ended 31st December 2023.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates



Lakshmi Subramanian
Senior Partner

"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006.

Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 31st December 2023
- 2 ISIN: INE457D01018
- 3 Face Value: Rs. 10/-per Equity 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 - 600031
- 6 Correspondence Address S.K. 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.
- | | 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 Ltd | 60,96,000 | 100% |
| 12 Held in dematerialized form in CDSL | 10,28,781 | 16.88% |
| 13 Held in dematerialized form in NSDL | 44,91,018 | 73.67% |
| 14 Physical | 5,76,201 | 9.45 % |
| 15 Total No. of shares (12+ 13+ 14) | 60,96,000 | 100% |
- 16 Reasons for the 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 21days and the total no. of requests pending beyond 21days 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



22 Name, Telephone and Fax No. of the
Compliance officer of the Co.

Ms. Mahalakshmi Manojkumar,
Company Secretary and Compliance officer
w.e.f 24.05.2023
Ph: 044- 26451722
Fax: 044 - 26451720

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

Mrs. Lakshmmi Subramanian,
Senior Partner,
M/s.Lakshmmi Subramanian & Associates
"MurugesaNaicker Office Complex",
81, Greams Road, Chennai-600 006.
C.P.No.1 087
Ph: 28292272-73

24 Appointment of common agency for share
registry work

M/s. Cameo Corporate Services Ltd.
SEBI RegdNO.INR000003753
"Subramanian Building"
1, Club House Road,
Chennai- 600002.

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-----

For Lakshmmi Subramanian & Associates

Practicing company secretaries

Date: 11.01.2024

Place: Chennai



Lakshmi Subramanian

Senior Partner

FCS No. 3534

CP No. 1087

P.R. No: 1670/2022

UDIN: F003534E003185713