



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-8/2024-25/

18.04.2024

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 31.03.2024.

Kindly acknowledge the receipt.
Thanking You,

Yours faithfully,
For STANPACKS (INDIA) LIMITED

MAHALAKSHMI Digitally signed by
MAHALAKSHMI MANOJKUMAR
MANOJKUMAR Date: 2024.04.18 14:12:52
+05'30'

Mahalakshmi
Company Secretary and Compliance Officer

"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

Date: 15.04.2024

To,

Bombay Stock Exchange

Dear Sir,

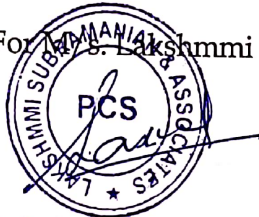
Sub: Reconciliation of Share Capital Audit report for the quarter and year ended 31st March 2024.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. **STANPACKS (INDIA) LIMITED** for the quarter and year ended 31st March 2024.

Thanking You,

Yours faithfully,

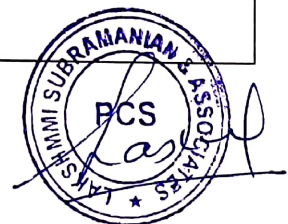
For **Lakshmmi Subramanian & Associates**



Lakshmi Subramanian
Senior Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31 st March 2024		
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.		
10 Issued Capital	60,96,000	% of Total Issued Capital	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	9,70,885		15.93%
13 Held in dematerialized form in NSDL	45,49,514		74.63%
14 Physical	5,75,601		9.44 %
15 Total No. of shares (12+ 13+ 14)	60,96,000		100%
16 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)

YES
Not Applicable

If not, updated up to which date
- 19 Reference of Previous Quarter with regards to excess dematerialized shares, if any

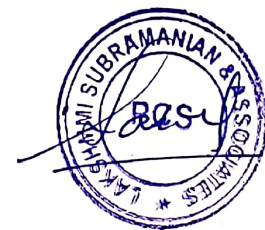
Nil

- 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



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

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

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, Greaves Road, Chennai-600 006.
C.P. No. 1087
Ph: 28292272-73

24

Appointment of common agency for share
registry work

If yes (name & address)

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

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: 15.04.2024
Place: Chennai

For Lakshmmi Subramanian & Associates
Practicing company secretaries



Lakshmi Subramanian
Senior Partner
FCS No. 3534
CP No. 1087
P.R. No: 1670/2022
UDIN: F003534F000118869