



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-20/2024-25/

17.07.2024

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 30.06.2024.

Kindly acknowledge the receipt.
Thanking You,

**Yours faithfully,
For STANPACKS (INDIA) LIMITED**

**G S SRIDHAR
WHOLE-TIME DIRECTOR & CFO
DIN: 01966264**

Encl: Reconciliation of Share Capital Audit Report

"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@blisgroup.com Website : <http://www.blisgroup.com> www.stanpacks.in

Date: 11.07.2024

To,

Bombay Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th June 2024.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. STANPACKS (INDIA) LIMITED for the quarter ended 30th June 2024.

Thanking You,

Yours faithfully,

FOR M/S. LAKSHMMI SUBRAMANIAN & ASSOCIATES



LAKSHMI SUBRAMANIAN
SENIOR PARTNER

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30th June 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	
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%
9,81,954	16.11%
45,38,745	74.45%
5,75,301	9.44%
60,96,000	100%

	N.A.
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- 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



- 22 Name, Telephone and Fax No. of the Compliance officer of the Co. Mrs. Mahalakshmi Manojkumar, Company Secretary Resigned w.e.f., 30th April 2024 Mr. G.S. Sridhar, WTD & CFO, is the Compliance Officer for the interim period.
- 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 M/s. Cameo Corporate Services Ltd. SEBI Regd NO. 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: 11-07-2024
Place: Chennai



LAKSHMI SUBRAMANIAN
Senior Partner
FCS No. 3534
CP No. 1087
P.R. No: 1670/2022
UDIN: F003534F000712000