



**STANPACKS  
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-07/2025-2026

18.04.2025

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 31.03.2025.

Kindly acknowledge the receipt.  
Thanking You,

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

**Rajeshwari Moorthy  
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](mailto:sl@blissgroup.com) Website : <http://www.blissgroup.com> [www.stanpacks.in](http://www.stanpacks.in)

Date: 17-04-2025

To,

Bombay Stock Exchange

Dear Sir,

**Sub: Reconciliation of Share Capital Audit report for the quarter/year ended 31<sup>st</sup> March 2025.**

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. STANPACKS (INDIA) LIMITED for the quarter/year ended 31<sup>st</sup> March 2025.

Thanking You,

Yours faithfully,

FOR M/S. LAKSHMMI SUBRAMANIAN & ASSOCIATES

  
Swetha Subramanian

Partner



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended	31 <sup>st</sup> March 2025
2 ISIN:	INE457D01018
3 Face Value:	Rs. 10/-per Equity Share
4 Name of the Company	<b>STANPACKS (INDIA)LIMITED</b>
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: 044-43851353, 044-35007024/25
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),	N.A.
17.	
Number of Security holders as on 31.03.2025	2881





18. 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).

19. Register of Members is Updated (Yes/No) YES  
If not, updated up to which date Not Applicable
20. Reference of Previous Quarter with regards to excess dematerialized shares, if any Nil
21. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? Not Applicable
22. 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



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

Mrs. Rajeshwari Moorthy,  
Company Secretary and Compliance Officer  
(Appointed w.e.f., 26th July 2024)  
Telephone: 044-43851353, 044-35007024/25

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

Mrs. Swetha Subramanian,  
Partner,  
M/s. Lakshmmi Subramanian & Associates  
"Murugesha Naicker Office Complex",  
No. 81, Greams Road, Chennai-600006.  
C. P. No. 12512; FCS No. 10815  
Tel: 044- 28292272/73

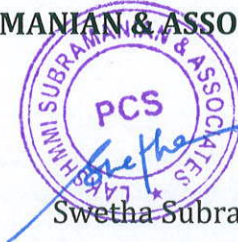
- 25 Appointment of common agency for share registry work  
If yes (name & address)

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

- 26 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**



Swetha Subramanian  
Partner

FCS No. F10815

CP No. 12512

Peer Review Certificate No. 6608/2025

UDIN: F010815G000134620

Place: Chennai  
Date: 17-04-2025