



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-20/2025-2026

17.07.2025

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 30.06.2025.

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 Website : <http://www.blissgroup.com> www.stanpacks.in

Date: 15-07-2025

To,

BSE Ltd

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th June 2025.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. STANPACKS (INDIA) LIMITED for the quarter ended 30th June 2025.

Thanking You,

Yours faithfully,

FOR M/S. LAKSHMMI SUBRAMANIAN & ASSOCIATES



Vasudevan

Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

30th June 2025

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: 044-43851353, 044-35007024/25

8 Email address

cs-sl@blissgroup.com

9 Names of the Stock Exchanges where the
company's securities are listed

BSE 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% |
| 10,37,384 | 17.0175% |
| 45,03,115 | 73.8700% |
| 5,55,501 | 9.1125% |
| 60,96,000 | 100% |

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

N.A.

17.

3031

Number of Security holders as on 30.06.2025



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 |
| Not Applicable |

If not, updated up to which date

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
Telephone: 044-43851353, 044-35007024/25

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

Mr. S. Vasudevan, Partner,
M/s. Lakshmmi Subramanian & Associates
"Murugesha Naicker Office Complex",
No. 81, Greams Road, Chennai-600006.
C. P. No. 27636 Tel: 044- 28292272/73

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

M/s. Cameo Corporate Services Ltd.
SEBI Regd NO.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**

Date: 15-07-2025
Place: Chennai



S. Vasudevan

Partner

Membership Number: F9495

CP Number: 27636

Peer Review Certificate Number: 6608/2025

UDIN: F009495G000769641