



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-45/2025-2026

14.01.2026

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 31.12.2025.

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: 12-01-2026

To,

BSE Ltd

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31st December 2025.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. **STANPACKS (INDIA) LIMITED** for the quarter ended 31st December 2025.

Thanking You,

Yours faithfully,

FOR M/S. LAKSHMMI SUBRAMANIAN & ASSOCIATES


Vasudevan
Partner



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31 st December 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.

	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	9,43,999	15.4856%
13 Held in dematerialized form in NSDL	46,04,200	75.5282%
14 Physical	5,47,801	8.9862%
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.	2788

Number of Security holders as on 31.12.2025



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)
If not, updated up to which date
- | |
|----------------|
| YES |
| 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
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
"Murugesu Naicker Office Complex",
No. 81, Greaves 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: 12-01-2026
Place: Chennai



S. Vasudevan

Partner

Membership Number: F9495

CP Number: 27636

Peer Review Certificate Number: 6608/2025

UDIN: F009495G003250557