



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-07/2026-2027

21.04.2026

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 31.03.2026.

Kindly acknowledge the receipt.
Thanking You,

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

Sridhar G Digitally signed by
Sridhar G S
S Date: 2026.04.21
14:36:08 +05'30'

**G S Sridhar
Whole Time Director & CFO
DIN: 01966264**

"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: 20th April 2026

To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter and year ended 31st March 2026.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. **STANPACKS (INDIA) LIMITED** ('the Company') for the quarter and year ended 31st March 2026 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours faithfully,

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries



S. Vasudevan

Partner

Membership No.: FCS 9495

CP No. 27636



Date: 20.04.2026

Place: Chennai

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the Quarter and Year Ended	31 st March 2026
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	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	9,41,707 15.45%
13	Held in dematerialized form in NSDL	46,07,192 75.58%
14	Physical	5,47,101 8.97%
15	Total No. of shares (12+ 13+ 14)	60,96,000 100%
16	Reasons for the difference if any, between (10&11), (10&15),	N.A.
17.	Number of Security holders as on 31.03.2026	2788



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.

Ms. Anshika Ashok Kumar
Membership No: A78827
Company Secretary and Compliance Officer
w.e.f. 15th April 2026
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, Greams Road, Chennai-600006.
C. P. No. 27636 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

Date: 20.04.2026

Place: Chennai



S. Vasudevan
Partner

Membership Number: F9495

CP Number: 27636

Peer Review Certificate Number: 6608/2025

UDIN: F009495H000153861