



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-19/2026-2027

14.07.2026

**To
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy 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. Lakshmmi 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 30.06.2026.

Kindly acknowledge the receipt.
Thanking You,

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

**Anshika A
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: 13th July 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 ended 30th June 2026.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. **STANPACKS (INDIA) LIMITED** ('the Company') for the quarter ended 30th June 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: 13.07.2026

Place: Chennai

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For the Quarter Ended	30 th June 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	
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 the difference if any, between (10&11), (10&15),	
17. Number of Security holders as on 30.06.2026	

Number of shares	% of Total Issued Capital
60,96,000	100%
60,96,000	100%
9,33,742	15.317%
46,15,157	75.708%
5,47,101	8.974%
60,96,000	100%

N.A.
2777



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. Ms. Anshika A (Membership no. A78827) appointed as Company secretary and compliance officer with effect from 15.04.2026.
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, Greaves 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 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: 13.07.2026
Place: Chennai



S. Vasudevan
Partner

Membership Number: F9495
CP Number: 27636

Peer Review Certificate Number: 6608/2025
UDIN: F009495H000817137