

AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-11/2024-2025 16.04.2024

To Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001.

Dear Sirs,

Ref: SCRIP CODE NO.516078

Pursuant to Regulation 40 (9) of SEBI (Listing obligation and Disclosures Requirements), please find enclosed herewith the Compliance Certificate dated 15.04.2024 in terms of the SEBI (LODR) Regulations, 2015 issued by Mrs. Lakshmi Subramanian & Associates, a Practicing Company Secretary for the financial year ended 31.03.2024.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, For JUMBO BAG LIMITED

BHARATHI J
COMPANY SECRETARY AND COMPLIANCE OFFICER

## **Lakshmmi Subramanian & Associates**

LAKSHMMI SUBRAMANIAN, B.Com., FCS

S. SWETHA, B.Com., FCS
Practising Company Secretaries

15th April 2024

## **CERTIFICATE**

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the relevant Books, Registers and Records relating to the transfer of securities of M/s. JUMBO BAG LIMITED as maintained and made available by M/s. Cameo Corporate Services Limited the Registrars and Share Transfer Agents (RTA) of the Company for the period April 1, 2023 to March 31, 2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

No share certificate was lodged in physical form for transfer or otherwise with the Company during the period except the following requests made by shareholders:

No. of Requests	Particulars
3	Issue of duplicate share certificate
2	Transmission
1	Change of Name

PLACE: CHENNAI DATE: 15.04.2024

For Lakshmmi Subrmanian & Associates Practising Company Seretaries

> akshmmi Subramanian Senior Partner

> > FCS No. 3534 C.P No: 1087

UDIN: F003534F000129429

Peer Review Certificate No. 1670/2022