

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (ISIN: INE373E01015)**

1 For Quarter Ended	30TH SEPTEMBER, 2018
2 ISIN :	INE373E01015
3 Face Value :	Rs. 10 per share
4 Name of the Company	BLOOM INDUSTRIES LIMITED
5 Registered Office Address	5, Devpark, Opp Chandhan Cinema, J.V.P.D. Scheme, Juhu Vile Parle(W), Mumbai - 400049
6 Correspondence Address	5, Devpark, Opp Chandhan Cinema, J.V.P.D. Scheme, Juhu Vile Parle(W), Mumbai - 400049
7 Telephone & Fax Nos.	Tel : 9930776655, 9320134127 Fax : 022-67047747
8 Email address	bloom1989@ymail.com

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

BSE

10 Issued Capital  
11 Listed Capital (Exchange-wise)  
(as per company records)

Number of shares	% of Total Issued Cap.
47,06,000.00	100.00
47,06,000.00	100.00

12 Held in dematerialised form in CDSL  
13 Held in dematerialised form in NSDL  
14 Physical

3797800	80.70%
NIL	-
908200	19.30%

15 Total No. of shares (12+13+14)

4706000	100
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16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

N.A.

17 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)
N. A						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



18 Register of Members is updated (Yes / No )  
If not, updated upto which date

Yes

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A.

21 Mentioned 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	1	100	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Sachin Patil  
Tel : 9029295727

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

S. K. JAIN & CO.,  
Company Secretaries  
Office No. 11, 2nd Floor,  
Friends Union Premises Co-op  
Society Ltd, 227 P D' Mello Road  
Fort, Mumbai - 400001  
Tel: 2269-5288

24 Appointment of common agency for share registry work

PURVA SHAREGISTRY (INDIA) PVT. LTD.  
No-9, Shiv Shakti Industrial,  
Estate, J.R. Boricha Marg,  
Opp. Kasturba Hospital,  
Lower Parel (E),  
Mumbai - 400011  
Tel - 022-23016761

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NA

Note: As per Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company Secretary should be Compliance Officer. However the Company has not appointed Company Secretary as Compliance Officer.

Place: Mumbai  
Date: 17th October, 2018

S. K. JAIN & CO.  
Company Secretaries



S. K. JAIN  
Proprietor  
CP No. 3076