

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. INE373E01015

1 For Quarter Ended **30th June, 2017**  
 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. Chandan Cinema, J.V.P.D.Scheme Juhu, Vile-Parle (W), Mumbai - 400049**  
 6 Correspondence Address **5, Devpark, Opp. Chandan Cinema, J.V.P.D.Scheme Juhu, Vile-Parle (W), Mumbai - 400049**  
 7 Telephone & Fax Nos. **Tei: 9930776655, 9320134127 Fax:022-67047747**  
 8 Email address **blloom1989@gmail.com**

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

Number of shares	% of Total Issued Cap.
4,706,000	100
4,706,000	100
3,636,100	77.27
-	0
1,069,900	23.73
4,706,000	100

10 Issued Capital  
 11 Listed Capital (Exchange-wise) (as per company records)  
 12 Held in dematerialised form in CDSL  
 13 Held in dematerialised form in NSDL  
 14 Physical  
 15 Total No.of shares (12+13+14)

**NIL**

16 Reasons for difference if any, between (10&11), (10&15), (11&15):  
 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. app. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

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

**Yes**  
**NA**

18 Register of Members is updated (Yes / No)  
 19 Reference of previous quarter with regards to excess dematerialised shares, if any.



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

NA

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 :

	No. of requests	No. of shares	Reasons for delay
Total No. of demat requests			NA
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

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

Mr.SACHIN PATIL  
Tel No: 9029295727

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

S.K. JAIN & Co.  
Company Secretary  
Office NO 11, 2ND Floor, Friend's Union  
Premises Co-Operative Society Ltd.  
227, P D Mello Road,  
Fort, Mumbai- 400001  
Tel: 022-22075288

24 Appointment of common agency for share registry work

PURVA SHAREGISTRY (INDIA) Pvt Ltd  
9, Shiv Shakti Industrial Estate,  
J.R. Baricha Marg, Lower Parel,  
Mumbai-400011  
Email : busicomp@vsnl.com

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 Obligation and Disclosure Requirements) Regulation, 2015 Company Secretary Should be Compliance officer. However the Company has not appointed Company Secretary as Compliance Officer

Place: Mumbai  
Date:13th July, 2017



S. K. JAIN & Co.  
Company Secretaries

*Sachin*  
S. K. JAIN  
Proprietor  
CP No. 3076