

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (ISIN: INE373E01015)

- 1 For Quarter Ended : 31st December, 2016
- 2 ISIN : INE373E01015
- 3 Face Value : Re. 10 per share
- 4 Name of the Company : BLOOM INDUSTRIES LIMITED
- 5 Registered Office Address : 5, DEV PARK, OPP CHANDAN CINEMA, JVPD SCHEME, VILLE PARLE (w), MUMBAI 400049
- 6 Correspondence Address : 5, DEV PARK, OPP CHANDAN CINEMA, JVPD SCHEME, VILLE PARLE (w), MUMBAI 400049
- 7 Telephone & Fax Nos. : Tel No.:022-27411224,27411225
Fax : 022-67047747
- 8 Email address : bloom1989@ymail.com

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

BSE

	Number shares	of % of Total Issued Cap.
10 Issued Capital	4,706,000	100%
11 Listed Capital (Exchange-wise) (as per company records)	4,706,000	100%

12 Held in dematerialised form in CDSL	3,609,500	76.70%
13 Held in dematerialised form in NSDL	0	0.00%
14 Physical	1,096,500	23.30%
15 Total No.of shares (12+13+14)	4,706,000	100%

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)
NA	NA	NA	NA	NA	NA	NA

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

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

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 :

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

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.,
13/16, Kapadia Chamber
599, JSS Road, Ground Floor,
Chirabazar, Mumbai - 400002
Tel: (022) 22075288 / 22059218

24 Appointment of common agency for share registry work

PURVA SHAREGISTRY (INDIA) PVT . LTD
No-9, Shiv Shakti Industrial Estate
Ground Floor, J. R. Boricha Marg
Opp. Kasturba Hospital, Lower Parel
Mumbai - 400 011

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

NIL

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

Place: Mumbai
Date: 13th January, 2016



S. K. JAIN & CO.
Company Secretaries

S. K. JAIN
Proprietor
CP No. 3076