

Bloom Industries Ltd.

Date: 7th January, 2020

To,
Deputy General Manager,
Listing Compliance
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai – 400001

Sub: Non Applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code – 513422

Dear Sir/ Madam,

This is with reference to the captioned subject in connection with the Non Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We respectfully submit that as the Company falls under the criteria as specified under the Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Paid up Equity Share Capital and the Net Worth of the Company is below Rs. 10 Crores and Rs. 25 Crores respectively as on 31st March, 2019, the Company is not required to comply with Regulation 27(2) of SEBI (LODR) Regulations, 2015 and thus not required to submit the Corporate Governance Report.

Further the Paid Up Equity Share Capital and Net Worth of the Company as on 31st March, 2019 was Rs.5,02,63,000/- (Rupees Five Crore Two Lakh Sixty Three Thousand only) and Rs.5,85,56,767/- (Rupees FiveCrore Eighty Five Lakh Fifty Six Thousand Seven Hundred and Sixty Seven) respectively.

Further as required Certificate from the Whole Time Director of the Company confirming the non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 on the Company is enclosed herewith and marked as Annexure A.

This is for your information and record. Should you require any further information in the matter, we shall be pleased to provide you the same. Whenever this Regulation becomes applicable to the Company at a later date, we will comply with the requirements of the Regulations within six months from the date on which the provisions become applicable to our Company.

Thanking You,

Yours Faithfully,

For **BLOOM INDUSTRIES LTD.**


Sharad Kumar Gupta
Whole time Director



Bloom Industries Ltd.

Annexure A

Date: 7th January, 2020

To,
Deputy General Manager,
Listing Compliance
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai – 400001

SUB: Certificate regarding Non Applicability of Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015

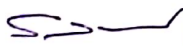
REF: Scrip Code – 513422

Dear Sir/Madam,

I, Mr. Sharad Kumar Gupta Whole Time Director of Bloom Industries Limited do hereby certify that the paid up Equity Share Capital and Networth of the Bloom Industries Limited having its Registered Office at 5, Devpark, Opp. Chandan Cinema, J.V.P.D. Scheme Juhu, Vile-Parle (W), Mumbai 400049, Maharashtra (hereinafter referred to as the "Company"), was below Rs. 10 Crores and Rs. 25 Crores respectively as at Financial Year ended 31st March, 2019. Further the paid up Equity Share Capital and Networth of the Company as on 31st March, 2019 was Rs.5,02,63,000/- (Rupees Five Crore Two Lakh Sixty Three Thousand only) and Rs. 5,85,56,767/- (Rupees Five Crore Eighty Five Lakh Fifty Six Thousand Seven Hundred and Sixty Seven) respectively. Thus, the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

Thanking You,

Sincerely,
Bloom Industries Limited


Sharad Kumar Gupta
Whole time Director



Regd. Office : 5 Devpark, Opp. Chandan Cinema, J.V.P.D. Scheme, Juhu, Vile-Parle (W), Mumbai – 400 049.

Regd. Office: C-23/2, M.I.D.C., Taloja - 410 208, Dist.: Raigad, Maharashtra.
Contact : 9930776655 / 9320134127 • Email : bloom1989@ymail.com, bloom_industries@hotmail.com
CIN : L 27200MH1989PLC054774