

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (ISIN: INE373E01015)

- 1 For Quarter Ended **31st December, 2019**
- 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. **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**

	Number of shares	% of Total Issued Cap.
10 Issued Capital	47,06,000.00	100.00
11 Listed Capital (Exchange-wise) (as per company records)	47,06,000.00	100.00
12 Held in dematerialised form in CDSL	3815500	81.08%
13 Held in dematerialised form in NSDL	0	0.00%
14 Physical	890500	18.92%
15 Total No. of shares (12+13+14)	4706000	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)
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	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

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

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 SHAREREGISTRY (INDIA) PVT. LTD.
No-9, Shiv Shakti Industrial,
Estate Ground Floor,
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: Shri Rajesh Prasad, Company Secretary designated as Compliance Officer resigned vide letter dated 12th July, 2019. The Board of Directors accepted the resignation of Shri Rajesh Prasad from the office of Company Secretary w.e.f 13th August, 2019. Hence there was no Compliance Officer in the Company w.e.f 13th August, 2019.

Place: Mumbai
Date: 8th January, 2020
UDIN No: F001473B000022285

S. K. JAIN & CO.
Company Secretaries

S. K. JAIN
Proprietor
CP No. 3076

