

**Shubh Karan Jain (Dr.)**  
M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

**CS S. K. Jain & Co.**  
Company Secretaries

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

1 For Quarter Ended	31st March, 2020
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@gmail.com

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

11. Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai 400001  
Mob : 96196 43088 / 93206 47478 • Off 2269 5288  
E-mail : skjaincs1944@gmail.com / csskjain1944@gmail.com

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

*Shubh Karan Jain*

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 :

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.

Priya Bhatler  
8820130816

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 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: It is to be noted that the Board of Directors at its Meeting held on February 14th, 2020 has appointed Ms. Priya Bhatler as Company Secretary and Compliance Officer of the Company with effect from February 01st, 2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

Date: 28/04/2020  
UDIN No: F001473B000183151

S. K. JAIN & CO.  
Company Secretaries

  
S. K. JAIN  
Proprietor  
CP No. 3076