

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (ISIN: INE373E01015)

1 For Quarter Ended **30TH JUNE 2018**

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 Chandhan Cinema, J.V.P.D. Scheme, Juhu Vile Parle(W), Mumbai - 400049**

6 Correspondence Address **5, Devpark, Opp Chandhan 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

10 Issued Capital
11 Listed Capital (Exchange-wise)
(as per company records)

| Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 4,706,000.00 | 100.00 |
| 4,706,000.00 | 100.00 |

12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical

| | |
|---------|--------|
| 3746200 | 79.60% |
| NIL | - |
| 959800 | 20.40% |

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)

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.

Mr. Sachin Patil
Tel : 9029295727

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

Place: Mumbai
Date: 14th July, 2018

S. K. JAIN & CO.
Company Secretaries



S. K. Jain
S. K. JAIN
Proprietor
CP No. 3076