

Bloom Industries Ltd.

11th April, 2017

To,
The Bombay Stock Exchange
Corporate Services Department,
Dalal Street,
Fort, Mumbai -400001

M/s Bloom Industries Limited (Scrip Code : 513422)
Sub: Corporate Governance –Non Applicability Certificate


Dear Sir/ Madam,

With reference to above, we are glad to submit herewith Compliance Report on Corporate Governance as per Clause 27 of the Listing Agreement for the quarter ended 31st March, 2017.

Please take the same on record.

With Regards,

Yours Faithfully,
For Bloom Industries Limited


Sharad Kumar Gupta
Director



Bloom Industries Ltd.

11th April, 2017

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

SUB: Certificate for Exemption from Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: Scrip Code – 513422

Dear Sir/Madam,

I, Mr. Sachin Patil Compliance officer of Bloom Industries Limited hereby certify that as on 31st March 2016 the Paid-up Capital and Net Worth of the company was Rs.5,02,63,000/- and Rs. - 81,53,152/- respectively. Therefore, pursuant to sub-regulation (2) of regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 compliance with requirements of Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the aforementioned regulations is not applicable to us.

Thanking You,

Sincerely,

Bloom Industries Limited



Sachin Patil
Compliance Officer



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