CERTIFICATE

FOR THE HALF YEAR ENDED (half year ended 30th September, 2008).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Bloom Industries Limited* maintained by M/s. Purva Sharegistry (India) Pvt. Ltd. pertaining to transfer of Equity Shares of the Company for the period from *Ist April*, 2008 to 30th September, 2008 for the purpose of issuing a Certificate as per Clause 47 (c) of the Listing Agreement entered into by, *Bloom Industries Limited* with the Stock Exchanges and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September, 2008.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from Ist April, 2008 to 30th September, 2008 as entered in the Memorandum of Transfers has been issued within One month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No requests had been received for Duplicate and Split Certificates. Hence No Share Certificate has been delivered.

Date: 15/10/2008 Place: Mumbai

FCS:1473 AV SECRE

S. K. Jain & Co.

Practicing Company Secretary

S. K. Jain Proprietor

C. P. No. 3076