

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

- 1 For Quarter Ended 30<sup>th</sup> June, 2016
- 2 ISIN : INE373E01015
- 3 Face Value : Re. 10 per share
- 4 Name of the Company BLOOM INDUSTRIES LIMITED
- 5 Registered Office Address C, 23/2, MIDC, Dist Raigad, Talaja  
Maharashtra, 410208
- 6 Correspondence Address 5 DEV PARK OPP CHANDAN CINEMA  
JVPD SCHEME VILLE PARLE -W  
MUMBAI 400049
- 7 Telephone & Fax Nos. Tel No.:022-27411224,27411225  
Fax : 022-67047747
- 8 Email address bloom1989@gmail.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	4,706,000	100%
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	4,706,000	100%

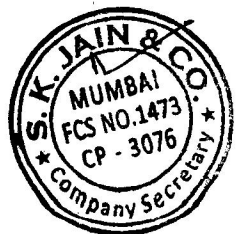
12 Held in dematerialised form in CDSL	3,608,200	76.67%
13 Held in dematerialised form in NSDL	0	0.00%
14 Physical	1,097,800	23.33%
15 Total No.of shares (12+13+14)	4,706,000	100%

- 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. apr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*\*\* 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

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

20 Has the company resolved the matter mentioned in point no 19 above in the current quarter ? If not, reason why ?

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 :

	No.of requests	No.of shares	Reasons for delay
Total No.of demat requests			
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

24 Appointment of common agency for share registry work

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE. company changed its name etc.)

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

Place: Mumbai  
Date: 23<sup>rd</sup> July, 2016

S. K. JAIN & CO.  
Company Secretaries  
  
S. K. JAIN  
Proprietor  
CP No. 3076

