RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.	

1	For Quarter Ended	31st MARCH 2014			
	ISIN : Face Value :	INE 373E01015 Rs.10/- EACH			
4	Name of the Company	BLOOM INDUSTRIES LIMITED			
5	Registered Office Address	C-23/2, M.I.D.C., TALOJA - 410 208, DIST. RAIGAD			
6	Correspondence Address	C-23/2, M.I.D.C., TALOJA - 410 208, DIST. RAIGAD			
7	Telephone & Fax Nos.	Tel : 022-27411224/ 27411225, Fax: 022-67047747			
,	relephone & Pax Nos.	161.022-27411224/27411223, FdX.022-0104/747			
8	Email address	bloom1989@ymail.com			

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

BSE, Jaipur, Ahmedabad, Delhi and Calcutta

			shares	Issued Cap.
10	Issued Capital		4706000	100
11	Listed Capital (Exchange-wise) (as per company records)	The Bombay Stock Exchange	4706000	100
12	Held in dematerialised form in CI	OSL	3561500	75.68
13	Held in dematerialised form in NSDL		0	
14	Physical		1144500	24.32

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

NA

100.00

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	Exchanges	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. 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

15 Total No.of shares (12+13+14)

YES

4706000

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

NA

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

NA

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	NA
Pending for more than 21 days	1141	NIL	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the

Rajesh Kumar Nagori

864, Ram <u>Nagar, Opp. Tiwari Bhawan</u> Shastri Nagar Circle, Jaipur-302016 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

S. K. JAIN & CO.,		
Company Secretaries		
13/16, Kapadia Chamb	er	
599, JSS Road, Ground Floor,		
Chirabazar, Mumbai - 4	100002	
Tel: 2207-5288/5579-7394		

24 Appointment of common agency for share registry work

PURVA SI	HAREGIST	TRY (INDIA)
9, Shiv Sha	kti Industria	I Estate, J.F	R.Baricha Marg,
Lower Pare	I, Mumbai -	400 011	
Manual Control of the			

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

Place

Mumbai

Date

10-04-2014



S. K. JAIN & CO., Company Secretary

CP No. 3076 S K Jain Proprietor