

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. INE373E01015**

1 For Quarter Ended **31st December, 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. Chandan Cinema, J.V.P.D.Scheme  
Juhu, Vile-Parle (W), Mumbai - 400049**

6 Correspondence Address **5, Devpark, Opp. Chandan 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**

Number	of shares	% of Total Issued Cap.
	47,06,000	100
	47,06,000	100

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

	38,05,100	80.86
	-	0
	9,00,900	19.14
	47,06,000	100

12 Held in dematerialised form in CDSL  
13 Held in dematerialised form in NSDL  
14 Physical  
15 Total No.of shares (12+13+14)

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

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)
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) **Yes**

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	2	500	DRF Received Late From The Concern DPs
Pending for more than 21 days	NIL	NIL	NA

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

Subhra Ranjan Behera  
Tel No: 8847831976

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

S.K. JAIN & Co.  
Company Secretaries  
Office NO 11, 2ND Floor, Friend's Union  
Premises Co-Operative Society Ltd  
227, P D Mello Road Fort Mumbai- 40000  
Tel: 022-22075288

24 Appointment of common agency for share registry work

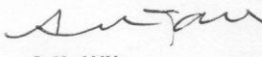
PURVA SHAREGISTRY (INDIA) Pvt Ltd  
9, Shiv Shakti Industrial Estate,  
J.R. Baricha Marg, Lower Parel,  
Mumbai-400011  
Email : busicomp@vsnl.com

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

NA

Place: Mumbai  
Date:16th January, 2019

S. K. JAIN & Co.  
Company Secretaries

  
S. K. JAIN  
Proprietor  
CP No. 3076

