

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/S. BLOOM INDUSTRIES LIMITED*, a Company registered under the Companies Act, 1956 having its Registered Office at C, 23/2, M I D C, Dist Raigad, Taloja, Maharashtra, 410208 maintained by Registrar and Share Transfer Agents, *PURVA SHAREGISTRY (INDIA) PVT. LTD* situated at 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hosp., Lower Parel (E), Mumbai, Maharashtra, 400011 pertaining to transfer of Equity Shares of the Company for the period from *O1stApril*, *2016 to 30thSeptember*, *2016* for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by *M/S. BLOOM INDUSTRIES LIMITED* with BSE Ltd based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30th September*, *2016*:

A) Share Certificate(s) relating to the transfer of Shares/Debenture received during the period from 01st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfer has been Issued within 30 days of the date of lodgement of transfer except those rejected on technical grounds. However, no request has been received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 24thOctober, 2016

Place: Mumbai

S. K. Jain & Co.

Company Secretary

S. K. Jain

Proprietor

CP No. 3076