

**Shubh Karan Jain (Dr.)**  
M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

Company Secretaries

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

1 For Quarter Ended	31st SEPTEMBER 2014
2 ISIN :	INE373E01015
3 Face Value :	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
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

	Number of shares	% of Total 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 CDSL	3577400	76.02
13 Held in dematerialised form in NSDL	0	
14 Physical	1128600	23.98
15 Total No.of shares (12+13+14)	4706000	100.00

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

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 )  
If not, updated upto which date 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	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

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

Rajesh Kumar Nagori  
864, Ram Nagar, Opp. Tiwari Bhawan  
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 Chamber	
599, JSS Road, Ground Floor,	
Chirabazar, Mumbai - 400002	
Tel: 2207-5288/5579-7394	

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 - 400 011	

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            18-10-2014



S. K. JAIN & CO.,  
Company Secretary

CP No. 3076  
S K Jain  
Proprietor