

Date: 12th January, 2017

To,
The Bombay Stock Exchange
Corporate Services Department,
Dalal Street, Fort,
Mumbai -400001

Sub: Intimation for change of Registered Office address.

Dear Sir/Madam,

We would like to inform you that the Registered Office of the Company has been shifted from its present location i.e. C-23/2, MIDC Taloja, Dist.-Raigad, Maharashtra, 410208 to 5, Devpark, Opp. Chandan Cinema, J.V.P.D. Scheme Juhu, Vile-Parle (W), Mumbai- 400049 through postal ballot on 3rd December, 2016. The Voting result of the same postal ballot has been duly uploaded on BSE website.

Kindly make the necessary changes on your website

Thanking You, Yours Faithfully,

For BLOOM INDUSTRIES LIMITED

Director

(Sharad Kumar Gupta)

DIN: 00844289