

To, The Listing Compliance BSE Limited P J Towers, Fort, Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Bloom Dekor Limited (Security Id: BLOOM Security Code: 526225)

With reference to the above captioned subject, this is to inform you that our Company is fulfilling the Non-Applicability criteria as provided under Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e.

As per the certificate attached;

- Paid up Equity Share Capital of the Company does not exceed Rs. 10 Crore as on the last day of the previous financial year, i.e. March 31, 2021 and
- Net worth of the Company does not exceed Rs. 25 Crore as on the last day of the previous financial year, i.e. March 31, 2021.

Further, since the company has not crossed the threshold limit provided above, corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time are not applicable to the Company.

We have attached the Certificate certifying that Paid-up Capital was below Rs. 10 Crore and Net worth was below Rs. 25 Crore as on March 31, 2021.

In line with the above, we hereby state that Company is exempted from filing of the Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this letter on your record and oblige us.

Thanking You,

Yours Faithfully

For, Bloom Dekor Limited

Tushar Donda Company Secretary

Place: Ahmedabad Enclosed: A/a.

Bloom Dekor Limited 2/F, Sumel, S.G. Highway, Thaltej, Ahmedabad 380059 - India

T: +91 79 2684 1916/17 F: +91 79 2684 1914 www.bloomdekor.com E: laminates@bloomdekor.com

1800 233 25666(Bloom)





Date: July 8, 2021

To, The Listing Compliance **BSE Limited** P J Towers, Fort, Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Certificate for Paid up Equity Share Capital and Net Worth of the Company as on last day of the previous financial year, i.e. March 31, 2021.

Ref: Bloom Dekor Limited (Security Id: BLOOM Security Code: 526225)

I, Tushar Donda, Company Secretary and Compliance officer of Bloom Dekor Limited, hereby certify that the Paid-up Capital and Net worth of our Company as on March 31, 2021 (as on the last day of the previous financial year) are as under;

Sr. No.	Particulars	Amount (Rs. In Lakh) (Audited)
1.	Paid-up Capital	685.00
	(68,50,000 Equity Shares of Rs. 10/- each)	
2.	Net worth as per Section 2(57) of the Companies Act, 2013 (as amended)	(721.23)

As per the provision of Regulation 15(2)(a), the respective threshold limit is not crossed and hence we are falling under the ambit of non-applicability of corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

For, Bloom Dekor Limited

Tushar Donda Company Secretary

Place: Ahmedabad

Bloom Dekor Limited 2/F, Sumel, S.G. Highway, Thaltej, Ahmedabad 380059 - India

1800 233 25666(Bloom)