

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	509470		
NSE Symbol			
MSEI Symbol			
ISIN	INE01TL01014		
Name of the company*	Bombay Oxygen Investments Limited ( Formerly known as Bombay Oxygen Corporation Limited )		
<b>Registered office address</b>			
Registered office address*	22/B, Mittal Tower, B Wing, Nariman Point		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400021		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	66107503
Registered office fax		022	66107513
Registered office country*	INDIA		
Registered office website	www.bomoxy.com		
Registered office email	bomoxy@mtnl.net.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	22/B, Mittal Tower, B Wing, Nariman Point		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400021		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	66107503
Correspondence fax		022	66107513
Correspondence country	INDIA		
Correspondence email	bomoxy@mtnl.net.in		
Reporting quarter*	31-12-2018		
Face value*	100		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	150000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	150000	
Listed capital (BSE) (As per company records)*	150000	100
Held in dematerialised form in CDSL*	346	0.23
Held in dematerialised form in NSDL*	383	0.26
Physical*	149271	99.51
Total no.of shares*	150000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Sanjay V.Gosalia
Date of Appointment *	09-02-2018
Designation*	Company Secretary
Membership Nos	20489
Telephone no.*	022-66107503
Fax no.	022-66107513
E-mail id*	bomoxy@mtnl.net.in
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Sanjay R.Dholakia
Date of issue of report*	23-01-2019
Address*	213,Ground Floor, Raghuleela Mall,Behind Painsur Bus Depot,Kandivali ( W)
City*	MUMBAI
Pincode*	400067
Contact no.*	022-28073233
Fax no.	-
Email	sanjayrd65@gmail.com
Membership no.*	2655
Firms registration number of audit firm	1798
Name of the firm*	Sanjay Dholakia & Associates
COP number*	1798
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	M/s.TSR Darashaw Limited
SEBI registration no.	INR000004009
Address	6-10,Haji Moosa Patrawala Industrial Estate,20 Dr.E.Moosa Road,Mahalaxmi
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-66568484
Fax number of RTA	-
E-mail id	csg-unit@tsrdarashaw.com
Website Address	www.tsrdarashaw.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"> <li>1. The Company has appointed M/s. TSR Darashaw Limited as its Registrar and Share Transfer Agent (RTA) for handling all the matters relating to the shares w.e.f 31st October, 2018.</li> <li>2. The Company has also obtained ISIN No. INE01TL01014, on 15th October, 2018 from the depositories.</li> <li>3. The Name of the Company has been changed from Bombay Oxygen Corporation Limited to Bombay Oxygen Investments Limited with effect from 3rd October, 2018 as approved by the Registrar of Companies, Maharashtra, Mumbai.</li> </ol>



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### RECONCILIATION OF SHARE CAPITAL

(as per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

1 For Quarter Ended	31 <sup>st</sup> December 2018
2 ISIN :	INE01TL01014
3 Face Value :	Rs. 100/- each
4 Name of the Company	BOMBAY OXYGEN INVESTMENTS LIMITED Formerly known as BOMBAY OXYGEN CORPORATION LIMITED
5 Registered Office Address	22/B, Mittal Tower, B Wing, Nariman Point, Mumbai 400 021
6 Correspondence Address	22/B, Mittal Tower, B Wing, Nariman Point, Mumbai 400 021
7 Telephone & Fax Nos.	Tel No. 66107503, Fax No. 66107513
8 Email address	bomoxy@mtnl.net.in
9 Names of the Stock Exchanges where the company's securities are listed :	BSE Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	150000	100.00
11 Listed Capital (Exchange-wise) (as per company records)	150000	100.00
12 Held in dematerialised form in CDSL	346	0.23
13 Held in dematerialised form in NSDL	383	0.26
14 Physical	149271	99.51
15 Total No.of shares (12+13+14)	150000	100.00

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : No

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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* 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.	NIL
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NIL





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

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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	NIL
Pending for more than 21 days	NIL	NIL	NIL

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

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

Mr. Sanjay V. Gosalia
Tel No. 66107503, Fax No. 66107513
<b>SANJAY DHOLAKIA &amp; ASSOCIATES</b> (Practising Company Secretary)
GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali(W), Mumbai 400067
Tel No. 28073233
FCS: 2655; CP: 1798

24 Appointment of common agency for share registry work

if yes (name & address)	Yes
<b>M/s. TSR DARASHAW LIMITED</b> 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai, Maharashtra 400011	

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

The Company has appointed M/s. TSR Darashaw Limited as its Registrar and Share Transfer Agent (RTA) for handling all the matters relating to the shares w.e.f 31<sup>st</sup> October, 2018

The Company has also obtained ISIN No. INE01TL01014, on 15<sup>th</sup> October, 2018 from the depositories.

The Name of the Company has been changed from Bombay Oxygen Corporation Limited to Bombay Oxygen Investments Limited with effect from 3<sup>rd</sup> October, 2018 as approved by the Registrar of Companies, Maharashtra, Mumbai.

Given under this 23rd day of January, 2019

For Sanjay Dholakia & Associates

*Dholakia Sanjay*  
Sanjay Dholakia  
Practising Company Secretary  
(Proprietor)

