

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	509470		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE01TL01014		
Name of the company*	BOMBAY OXYGEN INVESTMENTS 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	66107512
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	66107512
Correspondence country	INDIA		
Correspondence email	bomoxy@mtnl.net.in		
Reporting quarter*	31-03-2021		
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			

**Capital Details :**

	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*	120982	80.65
Held in dematerialised form in NSDL*	13007	8.67
Physical*	16011	10.67
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**

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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 ?	

**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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ms. Sangeeta S. Navalkar
Date of Appointment	20-05-2019
Designation*	Company Secretary
Membership Nos	ACS-47116
Telephone no. *	022-66107503
Fax no.	022-66107512
E-mail id*	bomoxy@mnl.net.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

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 Dholakia
Date of issue of report*	12-04-2021
Address*	GP 15, 2nd 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	
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
Whether Registered with SEBI	
Name of RTA	M/s. TSR DARASHAW CONSULTANTS PRIVATE LIMITED (Formerly known as M/s. TSR DARASHAW LIMITED)
SEBI registration no.	INR000004009
Address	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-66568484
Fax number of RTA	022-66568494
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)	



# Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08  
Fax : +91-22-6610 7513 • Email : bomoxy@mtnl.net.in • CIN : L65100MH1960PLCO11835

Sy/Bse / 18

12<sup>th</sup> April, 2021

To,  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 509470

Dear Sir/Madam,

**Sub.: Reconciliation of Share Capital Audit**

Please find enclosed copy of the Reconciliation of Share Capital Audit from a Practicing Company Secretary for the quarter ended 31<sup>st</sup> March, 2021 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,  
For Bombay Oxygen Investments Limited

*S. S. Navalkar*

Sangeeta S. Navalkar  
Company Secretary

Encl: As above



# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

## RECONCILIATION OF SHARE CAPITAL

(as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	150000	100.00
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	150000	100.00
12 Held in dematerialised form in CDSL	120982	80.66
13 Held in dematerialised form in NSDL	13007	8.67
14 Physical	16011	10.67
15 Total No.of shares (12+13+14)	150000	100.00

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

- 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

- 19 Reference of previous quarter with regards to excess dematerialised shares,if any.

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





# 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 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

- 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.

**Ms. Sangeeta S Navalkar**

Tel No. 66107503, Fax No. 66107512

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

**SANJAY DHOLAKIA & ASSOCIATES**  
(Practising Company Secretary)

GP- 15, 2<sup>nd</sup> Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali(W), Mumbai 400067

Tel No. 28073233, 49713233

FCS: 2655; CP: 1798

- 24 Appointment of common agency for share registry work

if yes (name & address) Yes  
**M/s. TSR DARASHAW CONSULTANTS PRIVATE LIMITED**  
**Formerly known as M/s TSR DARASHAW LIMITED**  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083

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

For Sanjay Dholakia & Associates

SANJAY RASIKLAL DHOLAKIA  
Digitally signed by  
SANJAY RASIKLAL  
DHOLAKIA  
Date: 2021.04.12  
17:12:41 +05'30'

**Sanjay Dholakia**  
**Practising Company Secretary**  
(Proprietor)  
UDIN: F002655B000439905

Membership No.: 2655  
CP No.: 1798

Place: Mumbai  
Date: 12th April, 2021

UDIN F002655C000066763