

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	509470		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE01TL01014		
Whether company has CIN	Yes		
CIN Number	L65100MH1960PLC011835		
Name of the company*	BOMBAY OXYGEN INVESTMENTS LIMITED		
Registered office address			
Registered office address*	22/B, Mittal Tower, B Wing, 210, 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.bomoxxy.com		
Registered office email	contact@bomoxxy.com		
Correspondence address			
Same as above	Yes		
Correspondence address	22/B, Mittal Tower, B Wing, 210, 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	contact@bomoxxy.com		
Reporting quarter*	30-06-2023		
Face value*	100		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
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*	122809	81.87
Held in dematerialised form in NSDL*	14896	9.93
Physical*	12295	8.2
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 ?	

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*	Mrs. Sangeeta Rohit Naik	
PAN of the compliance officer*	ASSPN7710N	
Date of Appointment	20-05-2019	
Designation*	Company Secretary	
Membership Nos	ACS	47116
Mobile no.*	8369552149	
Fax no.	022	66107512
E-mail id*	contact@bomox.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Date of Appointment	
CA/CS/CMA *	Company secretary
Name of certifying auditor*	Swapnil C. Pande
Date of issue of report*	22-07-2023
Address*	A/302, Old Ashok Nagar, Vazira Naka, L.T.Road, Borivali West
City*	Mumbai
Pincode*	400091
Contact no.*	91-7045000841
Fax no.	-
Email	corporateissues1991@gmail.com
Membership no.*	44893
Firms registration number of audit firm	
Name of the firm*	SCP & Co.
COP number*	21962
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	TSR CONSULTANTS PRIVATE 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.	91-8108118484
Fax number of RTA	022-66568494
E-mail id	csg-unit@tcplindia.co.in
Website Address	www.tcplindia.co.in
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.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

Email : bomoxy@mtnl.net.in / contact@bomox.com

Website : www.bomox.com • CIN : L65100MH1960PLC011835

Sy/Bse/135

22<sup>nd</sup> July, 2023

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 30<sup>th</sup> June, 2023 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,  
For Bombay Oxygen Investments Limited

**SANGEETA**  
**ROHIT NAIK**

Digitally signed by  
SANGEETA ROHIT NAIK  
Date: 2023.07.22  
17:30:33 +05'30'

Sangeeta Rohit Naik  
Company Secretary

Encl: as above

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to regulation 76 of the SEBI (Depositories & Participants) Regulation, 2018

1	For Quarter Ended	30.06.2023					
2	ISIN	INE01TL01014					
3	Face Value	Rs.100/- each					
4	Name of the Company	Bombay Oxygen Investments Limited					
5	Registered Office Address	22/B, Mittal Tower, B Wing, 210, Nariman Point, Mumbai 400021					
6	Correspondence Address	22/B, Mittal Tower, B Wing, 210, Nariman Point, Mumbai 400021					
7	Telephone & Fax Nos.	Telephone No.: 022-66107503 & Fax No.: 022-66107512					
8	Email address	contact@bomoxy.com					
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited					
		Number of Shares		% of Total Issued Capital			
10	Issued Capital	150000		100			
11	Listed Capital (Exchange-wise)	150000		100			
12	Held in dematerialised form in CDSL	122809		81.87			
13	Held in dematerialised form in NSDL	14896		9.93			
14	Physical	12295		8.20			
15	Total No.of shares (12+13+14)	150000		100			
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	Nil					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below	Nil					
	Particulars***	No.of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-prin. appr. pending for SE (Specify Names)
	Nil						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)							
18	Register of Members is updated (Yes / No )	Yes					
	If not, updated upto which date	-					





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?	N.A
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 :	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	<b>Mrs. Sangeeta Rohit Naik</b> Company Secretary & Compliance Officer Telephone No.: 022-66107503; Fax No.: 022-66107512
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>SCP &amp; Co, Practicing Company Secretary</b> A/302, Old Ashok Nagar, Vazira Naka, L T Road, Borivali West, Mumbai 400091 Phone No: 7045000841 E-mail: <a href="mailto:corporateissues1991@gmail.com">corporateissues1991@gmail.com</a> Membership No.: A44893; C.P.No.: 21962
24	Appointment of common agency for share registry work (if yes, name and address)	<b>TSR Consultants Private Limited</b> C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083. Ph No.: +91 8108118484 Fax No.: +91 22 6656 8494
25	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	Nil

For SCP & CO.  
Company Secretaries

  
Swapnil C Pande

M.No A44893, C.P.No 21962  
Peer Review Certificate No: 1958/2022  
Place: Mumbai



Date: 22<sup>nd</sup> July 2023  
UDIN: A044893E000661401