

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	509470
Name of the company*	Bombay Oxygen Corporation Limited
Registered office address	
Registered office address*	22/B, Mittal Tower, B Wing, Nariman Point
Registered office state*	Maharashtra
Registered office city*	Mumbai
Registered office pin code*	400021
Registered office contact number*	STD Code*
Registered office contact number*	022-66107503
Registered office fax	022-66107513
Correspondence address	
Correspondence address	22/B, Mittal Tower, B Wing, Nariman Point
Correspondence state	Maharashtra
Correspondence city	Mumbai
Correspondence pin code	400021
Correspondence contact number	STD Code
Correspondence contact number	022-66107503
Correspondence fax	022-66107513
Email address*	bomoxy@mtnl.net.in
Reporting quarter*	31-12-2017
ISIN*	Not Received
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

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*	0	0
Held in dematerialised form in NSDL*	0	0
Physical*	150000	100
Total no.of shares*	150000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
Serial No.	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)
1	NIL	0	Not Applied	BSE Ltd	No	No	NIL

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	NIL
Pending for more than 21 days*	0	0	NIL

Compliance Officer Details	
Name of the compliance officer*	Mr. Bhupesh P Mehta
Designation*	Compliance Officer
Membership Nos	
Telephone no.*	022-66107503
Fax no.	022-66107513
E-mail id*	bomoxy@mtnl.net.in

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Sanjay R. Dholakia
Date of issue of report*	08-01-2018
Address*	213,Ground Floor, Raghuleela Mall,Behind Poincur Bus Depot,Kandivali (W) Mumbai 400067
Contact no.*	022-28073233
Fax no.	-
Membership no.	2655
Firms registration number of audit firm	1798
Name of the firm *	Sanjay Dholakia & Associates
COP number	1798

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	No
Name of RTA	
SEBI registration no.	
Address	
State	
City	
Pincode	
Contact no.	-
Fax number of RTA	-
E-mail id	
Website Address	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



Bombay Oxygen Corporation Ltd.

Regd. Office: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021.
Tel.: +91-22-6610 7503-08 • Fax : +91-22-6610 7513 • Email : bomoxo@mtnl.net.in
CIN : L74999MH1960PLC011835



ISO 9001:2008 CERTIFIED ORGANISATION

Sy/Bse 1076

10th January, 2017

The Secretary,
The Stock Exchange, Mumbai,
P.J. Towers, Dalal Street,
Mumbai 400 023.

Sub.: Reconciliation of Share Capital

Dear Sir,

Please find enclosed a copy of the Reconciliation of Share Capital from a practicing Company Secretary for the quarter ended 31.12.2017 as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Thanking you,

Yours faithfully,
For BOMBAY OXYGEN CORPORATION LIMITED

B.P.Mehta
Chief Financial Officer
Compliance Officer

Encl: as above



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur 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
- 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) (as per company records)	150000	100.00
12 Held in dematerialised form in CDSL	0	0.00
13 Held in dematerialised form in NSDL	0	0.00
14 Physical	150000	100.00
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 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.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.

Mr. Bhupesh P Mehta
Tel No. 66107503, Fax No. 66107513
SANJAY DHOLAKIA & ASSOCIATES (Practising Company Secretary)
GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali(W), Mumbai 400067
Tel No. 28073233
FCS: 2655; CP: 1798

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

if yes (name & address)	*No
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24 Appointment of common agency for share registry work

*Physical Share Transfer Work is carried out in House by Share Department of the Company, No Agency had been appointed for Electronic Connectivity.

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 intimated to the Stock Exchange for not intending to Demat its Equity Shares and retaining the same in Physical Form and also to carry Share Transfer Department in house.

The above certificate has been issued at the request of the Company and details are based on Physical Registers and records maintained by the Share Department of the Company.

Given under this 8th day of January 2018

For Sanjay Dholakia & Associates

Dholakia Sanjay
Sanjay Dholakia
Practising Company Secretary
(Proprietor)

