

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	509470		
NSE Symbol			
MSEI Symbol			
ISIN	ZZZ999Z99999		
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 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		
Correspondence address			
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
	+091	022	66107503
Correspondence fax		022	66107513
Correspondence country	INDIA		
Correspondence email	bomoxy@mtnl.net.in		
Reporting quarter*	31-03-2018		
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*	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*	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	NIL
Pending for more than 21 days*	0	0	NIL
Remarks			

Compliance Officer Details

Name of the compliance officer*	Sanjay V. Gosalia
Designation*	Company Secretary
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*	09-04-2018
Address*	213,Ground Floor, Raghuleela Mall,Behind Poinsur 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
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. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-66107503-08

Fax: +91-22-66107513 • Email: bomoxo@mtnl.net.in • CIN: L74999MH1960PLC011835

Sy/Bse 65

10th April, 2018

The Corporate Services Dept.
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai 400 023.

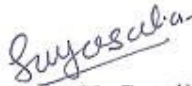
Sub.: Reconciliation of Share Capital

Dear Sir,

Please find enclosed a copy of the Reconciliation of Share Capital from a practicing Company Secretary for the quarter ended 31.03.2018 as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Thanking you,

Yours faithfully,
For Bombay Oxygen Corporation Ltd.


Sanjay V. Gosalia
Company Secretary

Encl: as above



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
- 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. Sanjay V. Gosalia

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

- 24 Appointment of common agency for share registry work

if yes (name & address)

*No

*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 9th day of April 2018

For Sanjay Dholakia & Associates

Dholakia Sanjay
Sanjay Dholakia
Practising Company Secretary
(Proprietor)

