

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	509470		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
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.bomoxy.com		
Registered office email*	contact@bomoxy.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@bomoxy.com		
Reporting quarter*	30-06-2026		
Face value*	100.00		

Listed Capital (As no. of shares)			
Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	150000.00	100.00
	National Stock Exchange of India Ltd(NSE)	0.00	0.00
	Metropolitan Stock Exchange of India Ltd(MSEI)	0.00	0.00
	Calcutta Stock Exchange of India Ltd(CSE)	0.00	0.00
Remarks	Add Notes		

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	150000	
Held in dematerialised form in CDSL*	124216	82.81
Held in dematerialised form in NSDL*	17674	11.78
Physical*	8110	5.41
Total no. of shares*	150000	100.00
Total no. of Security holders as on end of the quarter*	3133	

	BSE Ltd		National Stock Exchange of India Ltd(NSE)		Metropolitan Stock Exchange of India Ltd(MSEI)		Calcutta Stock Exchange of India Ltd(CSE)	
	Number of shares	Reasons for difference	Number of shares	Reasons for difference	Number of shares	Reasons for difference	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	Add Notes						
Reasons for difference if any, Between issued capital and total number of shares*	0	Add Notes						
Reasons for difference if any, Between listed capital and total number of shares*	0	Add Notes						

Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	Click here
Register of members is updated*	Yes	<< Select from drop down
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	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	Add Notes	

Mention 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	0
Pending for more than 21 days*	0	0	0
Remarks	Add Notes		

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Anshika Pal
PAN of the compliance officer*	
Date of Appointment*	01-11-2025
Designation*	Company Secretary & Compliance Officer
Membership Nos*	ACS 78049
Mobile no.*	9158252501
Fax no.	STD Code Number
E-mail id*	contact@bomomv.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Swapnil C. Pande
Date of issue of report*	23-07-2026
Address*	A/302, Old Ashok Nagar, Vazira Naka, L T Road, Borivali West
City*	Mumbai
Pincode*	400091
Contact no.*	STD Code Number
Fax no.	91 7045000841
Email*	corporatissues1991@gmail.com
Membership no.*	Associate 44893
Firms registration number of audit firm	
Name of the firm*	SCP & Co
COP number*	21962

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG Indira India Private Limited
SEBI registration no.	INR000004058
Address	C- 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	STD Code Number
Fax number of RTA	91 8108118484
E-mail id*	csig-uni@in.mpmis.mufg.com
Website Address*	www.in.mpmis.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	Add Notes
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SEI)	Add Notes