Bombay Oxygen Investments Ltd.
CIN: L65100MH1960PLC011835 • Website: www.bomoxy.com
Regd. Off.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021
Tel.: +91-22-6610 7503-05/08-11 • Email: contact@bomoxy.com

Sy/Bse/163 **24th October, 2026**

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

Dear Sir/Madam,

Sub : Reconciliation of Share Capital Audit Report
Ref : Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed copy of the Reconciliation of Share Capital Audit Report from a Practicing Company Secretary for the quarter ended 30th September, 2026 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

ANSHIKA PAL
Digitally signed by ANSHIKA PAL
Date: 2026.10.24 12:32:31 +05'30'

Anshika Pal
Company Secretary and Compliance Officer
A78049

Encl: as above

SCP & CO.
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1	For Quarter Ended			30-09-2026			
2	ISIN			INE01TL01014			
3	Face Value			Rs.100/- each			
4	Name of the Company			Bombay Oxygen Investments Limited			
5	CIN			L65100MH1960PLC011835			
6	Registered Office Address			22/B, Mittal Tower, B Wing, 210, Nariman Point, Mumbai 400021			
7	Correspondence Address			22/B, Mittal Tower, B Wing, 210, Nariman Point, Mumbai 400021			
8	Telephone & Fax Nos.			Telephone No.: 022-66107503 & Fax No.: 022-66107512			
9	Email address			contact@bomoxy.com			
10	Names of the Stock Exchanges where the company's securities are listed:			BSE Limited			
				Number of Shares	% of Total Issued Capital		
11	Issued Capital			150000	100		
12	Listed Capital (Exchange-wise)			150000	100		
13	Held in dematerialised form in CDSL			124494	83.00		
14	Held in dematerialised form in NSDL			17746	11.83		
15	Physical			7760	5.17		
16	Total No. of shares (12+13+14)			150000	100		
17	Reasons for difference if any, between (10&11), (10&15), (11&15)			Nil			
18	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)							
19	Register of Members is updated (Yes / No)			Yes			

+91 7045000841
corporateissues1991@gmail.com
enquiry@scpanco.com
www.scpanco.com
Reg. Office: A/302, Old Ashok Nagar, Vazira Naka, Borivali (W), Mumbai- 400091.
Branch Office:26, Gayatri Industrial Estate, Navghar, Vasai (E), Palghar- 401210.

	If not, updated upto which date	
20	Reference of previous quarter with regards to excess dematerialised shares, if any.	Nil
21	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N. A
22	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
23	Name, Telephone & Fax No. of the Compliance Officer of the Co.	**Ms. Anshika Pal** Company Secretary & Compliance Officer Telephone No.: 022-66107503
24	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	**SCP & Co, Practicing Company Secretary** A/302, Old Ashok Nagar, Vazira Naka, L T Road, Borivali West, Mumbai 400091 Phone No: 7045000841 E-mail: corporateissues1991@gmail.com Membership No.: A44893; C.P.No.: 21962
25	Appointment of common agency for share registry work (if yes, name and address)	**MUFG Intime India Private Limited** 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
26	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 CHANDRAKANT PANDE
Digitally signed by SWAPNIL CHANDRAKANT PANDE
Date: 2026.10.23 22:33:53 +05'30'

Swapnil C Pande
M.No A44893, C.P.No 21962
Peer Review Certificate No: 1958/2022
Place: Mumbai
Date: 23rd October 2026
UDIN: A044893H002000770