

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	509470		
NSE Symbol			
MSEI Symbol			
ISIN	INE01TL01014		
Name of the company*	BOMBAY OXYGEN INVESTMENTS 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
	+91	022	66107503
Correspondence fax		022	66107513
Correspondence country	INDIA		
Correspondence email	bomoxy@mtnl.net.in		
Reporting quarter*	31-12-2019		
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*	120572	80.38
Held in dematerialised form in NSDL*	11974	7.98
Physical*	17454	11.64
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*	Ms. Sangeeta S. Navalkar
Date of Appointment	20-05-2019
Designation*	Company Secretary
Membership Nos	ACS-47116
Telephone no.*	022-66107503
Fax no.	022-66107513
E-mail id*	bomoxy@mtnl.net.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Sanjay Dholakia
Date of issue of report*	13-01-2020
Address*	GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur 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	
Name of the firm*	SANJAY DHOLAKIA & ASSOCIATES
COP number*	1798

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	M/s. TSR DARASHAW CONSULTANTS PRIVATE LIMITED (Formerly known as M/s. TSR DARASHAW LIMITED)
SEBI registration no.	INR000004009
Address	6-10,Haji Moosa Patrawala Industrial Estate,20, Dr.E.Moses Road,Mahalaxmi
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-66568484
Fax number of RTA	022-66568494
E-mail id	csg-unit@tsrdarashaw.com
Website Address	www.tsrdarashaw.com
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.

(Formerly known as Bombay Oxygen Corporation Ltd.)

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

Fax : +91-22-6610 7513 • Email : bomoxy@mtnl.net.in • CIN : L65100MH1960PLCO11835

Sy/Bse 733

14th January, 2020

The Department of Corporate Services
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 31.12.2019 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta S. Navalkar
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 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

RECONCILIATION OF SHARE CAPITAL

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1 For Quarter Ended	31st December, 2019
2 ISIN	INE01TL01014
3 Face Value	Rs. 100/- each
4 Name of the Company	BOMBAY OXYGEN INVESTMENTS LIMITED Formerly known as BOMBAY OXYGEN CORPORATION LIMITED
5 Registered Office Address	22/B, Mittal Tower, B Wing, Nariman Point, Mumbai 400 021
6 Correspondence Address	22/B, Mittal Tower, B Wing, Nariman Point, Mumbai 400 021
7 Telephone & Fax Nos.	Tel No. 66107503, Fax No. 66107513
8 Email address	bomoxymtnl.net.in

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	120572	80.38
13 Held in dematerialised form in NSDL	11974	7.98
14 Physical	17454	11.64
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)	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?



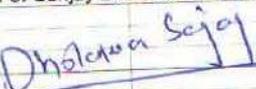


SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srddholakia.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.		Ms. Sangeeta S Navalkar Tel No 66107503, Fax No 66107513	
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor		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	
24 Appointment of common agency for share registry work		if yes (name & address)	Yes
		M/s. TSR DARASHAW CONSULTANTS PRIVATE LIMITED Formerly known as M/s TSR DARASHAW LIMITED 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai, Maharashtra 400011	
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company NIL changed its name etc.)			
Given under this 13th January, 2020.			
For Sanjay Dholakia & Associates			
			
Sanjay Dholakia Practising Company Secretary (Proprietor) UDIN: F002655B000047491			