

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	509470		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE01TL01014		
Whether company has CIN	Yes		
CIN Number	L65100MH1960PLC011835		
Name of the company*	BOMBAY OXYGEN INVESTMENTS LIMITED		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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*	31-03-2022		
Face value*	100		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	150000	100
Remarks			

<b>Capital Details :</b>		
	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*	121747	81.16
Held in dematerialised form in NSDL*	13122	8.75
Physical*	15131	10.09
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*	Mrs. Sangeeta Rohit Naik
PAN of the compliance officer*	ASSPN7710N
Date of Appointment	20-05-2019
Designation*	Company Secretary
Membership Nos	ACS-47116
Telephone no.*	022-66107503
Fax no.	022-66107512
E-mail id*	contact@bomoxy.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS*	Company secretary
Name of certifying auditor*	Nishant Bajaj
Date of issue of report*	26-04-2022
Address*	C-2201, Kanakia Levels, Rani Sati Marg, Malad East
City*	Mumbai
Pincode*	400097
Contact no.*	91-7738669898
Fax no.	-
Email	nishantbajajcs@gmail.com
Membership no.*	28341
Firms registration number of audit firm	
Name of the firm*	Nishant Bajaj and Associates
COP number*	21538
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	TSR DARASHAW CONSULTANTS PRIVATE LIMITED
SEBI registration no.	INR000004009
Address	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-66568484
Fax number of RTA	022-66568494
E-mail id	csg-unit@tcplindia.co.in
Website Address	www.tcplindia.co.in
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.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08  
Email : bomoxy@mtnl.net.in / contact@bomoxo.com  
Website : www.bomoxo.com • CIN : L65100MH1960PLC011835

Sy/Bse/38

26<sup>th</sup> April, 2022

To,  
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<sup>st</sup> March, 2022 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 Rohit Naik  
Company Secretary



Encl: as above



# NISHANT BAJAJ AND ASSOCIATES

Practising Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097.

Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 31st March, 2022  
(as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)
- 2 ISIN : INE01TL01014
- 3 Face Value : Rs. 100/- per share
- 4 Name of the Company Bombay Oxygen Investments Limited
- 5 Registered office address 22/B Mittal Tower, B Wing, 210, Nariman Point,  
Mumbai 400021
- 6 Correspondence Address 22/B Mittal Tower, B Wing, 210, Nariman Point,  
Mumbai 400021
- 7 Telephone & Fax Nos. Tel: 022-66107503  
Fax: 022-66107512
- 8 E-Mail Address contact@bomoxy.com
- 9 Names of the stock Exchanges where the company's securities are listed: BSE Limited

Particulars	No of shares	% of total issued capital
10 Issued Capital	1,50,000	100.00%
11 Listed Capital (as per company records)	1,50,000	100.00%
12 Held in dematerialised form in CDSL	1,21,747	81.16%
13 Held in dematerialised form in NSDL	13,122	8.75%
14 Physical	15,131	10.09%
15 Total No of Shares(12+13+14)	1,50,000	100.00%

- 16 Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15): NA

- 17 Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval Pending for BSE
NA	NA	NA	NA	NA	NA	NA

\*\*\* 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-up to which date Yes



19 Reference of previous quarter with  
Regard to excess dematerialised shares,if any

NA

20 Has the company resolved the matter mentioned in point  
no 19 above in the current quarter? If not reason why?

NA

21 Mentioned the total no. of requests,if any,confirmed after 21 days and the total no of shares requests pending beyond 21 days with the reason 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 compliance officer of the company

Mrs. Sangeeta Rohit Naik  
Company Secretary & Compliance Officer  
Tel: 022-66107503  
Fax: 022-66107512

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

Nishant Bajaj and Associates  
Practising Company Secretary  
C-2201, Kanakia Levels Rani Sat. Marg, Malad East,Mumbai 400097  
Phone No- 7738669898  
Email id- nishantbajajcs@gmail.com  
C.P No - 21538  
Membership No.: A28341

24 Appointment of common agency for shares registry work

TSR Darashaw Consultants Private Limited  
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,  
Vikhroli West, Mumbai 400083

25 Any other detail that the Auditor may like to provide (eg. BIFR  
company, Delisting from SE ,company changed its name etc.)

NA

Place: Mumbai  
Date: 26th April, 2022  
UDIN: A028341D000206145

Nishant Bajaj and Associates  
Practising Company Secretary  
C.P - 21538

