



# Asiatic Oxygen Ltd.

REGD. OFFICE : 8, B. B. D. BAG EAST, KOLKATA - 700 001 Phone : 2230-7391/7392 Fax : 22306317  
CIN : L24111WB1961PLC025067 • Website : www.asiaticoxygenltd.com • E-mail : asiaticoxygenltd@gmail.com

REF. No.....

.....20

Date: 31.07.2023

The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata - 700 001

Dear Sir/Madam,

**Ref: Scrip Code: 11581**

**Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023**

With reference to the above, please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023.

Kindly acknowledge receipt of the same.

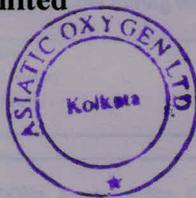
Thanking you,

Yours faithfully,

For Asiatic Oxygen Limited

*Dipak Kadel*

**Dipak Kadel**  
**Company Secretary**  
**(Mem No. 35029)**





Rohit Singhi & Co.  
Company Secretary

91 NETAJI SUBHAS ROAD  
2<sup>nd</sup> Floor  
Kolkata-700001  
Ph No- 9831834751  
rohitsinghi.rs@gmail.com  
GSTIN: 19DAQPS0463A1ZK

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
for the quarter ended 30.06.2023

1 For Quarter Ended	01.04.2023 to 30.06.2023
2 ISIN	INE362E01018
3 Face Value	10/-
4 Name of the Company	ASIATIC OXYGEN LIMITED
5 Registered Office Address	8, B.B.D. BAG (EAST), KOLKATA Kolkata WB 700001 IN
6 Correspondence Address	8, B.B.D. BAG (EAST), KOLKATA Kolkata WB 700001 IN
7 Telephone & Fax Nos.	033-2230 7391/92
8 Email address	asiaticoxygentd@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed : **Calcutta Stock Exchange**

10 Issued Capital  
11 Listed Capital (Exchange-wise)  
(as per company records)

Number of shares	% of Total Issued Cap.
1652077	100
1652077	100

12 Held in dematerialised form in CDSL  
13 Held in dematerialised form in NSDL  
14 Physical

600361	36.34
1016640	61.54
35076	2.12

15 Total No.of shares (12+13+14)

1652077

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

N.A

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

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)

\*\*\* 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

Yes

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

N.A

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

N.A

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 :

No.of requests	No.of shares	Reasons for delay
Nil	Nil	Nil
Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Dipak Kadel
Telephone No.: 033-2230 7391
Compliance Officer

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

Rohit Singhi, Membership No. 43484
M/s Rohit Singhi & Co.
48/2 Rose Merry lane, 1st Floor



Howrah-711101
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Tel No. 9831834751
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24 Appointment of common agency for share registry work

S.K. Infosolutions Pvt. Ltd.
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D/42, Katju Nagar, (Near South City Mall),
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Ground Floor, Katju Nagar Bazar,
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Jadavpur, Kolkata -700032.
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Phone No.: (033) 24120027,
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25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

For & on behalf of

Rohit Singhi & Co.

Practicing Company Secretary

(C.P. No.: 16021)

*Rohit Singhi*

**Rohit Singhi**

**(Membership No. 43484)**

Date: 31/07/2023

Place: Kolkata

UDIN:A043484E000707884

**For Rohit Singhi & Co.**  
(Company Secretary)  
Cop No. 16021

*Rohit Singhi*

(C S Rohit Singhi)  
Proprietor

Membership No. 43484