



Asiatic Oxygen Ltd.

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

REF. No.....

20

Date: 25.01.2024

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 31.12.2023.

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 31.12.2023.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Asiatic Oxygen Limited

Dipak Kadel



Dipak Kadel
Company Secretary
(Mem No. 35029)



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
for the quarter ended 31.12.2023

1 For Quarter Ended

2 ISIN

3 Face Value

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

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

Calcutta Stock Exchange	
Number of shares	% of Total Issued Cap.
1652077	100
1652077	100

10 Issued Capital

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

600364	36.34
1016669	61.54
35044	2.12

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

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

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 : 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

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?

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.

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



Tel No. 9831834751

24 Appointment of common agency for share registry work

S.K. Infosolutions Pvt. Ltd.
D/42, Katju Nagar, (Near South City Mall),
Ground Floor, Katju Nagar Bazar,
Jadavpur, Kolkata -700032.
Phone No.: (033) 24120027,

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)
UDIN: A043484E003301948

Date: 24/01/2024
Place: Kolkata

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

Rohit singhi

(C S Rohit Singhi)
Proprietor
Membership No. 43484