



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: 29.01.2026

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
31.12.2025.**

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 31.12.2025.

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

| | |
|-----------------------------|--|
| 1 For Quarter Ended | 31st December, 2025 |
| 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 | asiaticoxygenltd@gmail.com |

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

| | Number of shares | % of Total Issued Cap. |
|---|------------------|------------------------|
| 10 Issued Capital | 1652077 | 100 |
| 11 Listed Capital (Exchange-wise) (as per company records) | 1652077 | 100 |

| | | |
|--|---------|-------|
| 12 Held in dematerialised form in CDSL | 600392 | 36.34 |
| 13 Held in dematerialised form in NSDL | 1016672 | 61.54 |
| 14 Physical | 35013 | 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.A**

| 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 | N.A |
| Nil | Nil | N.A |

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
Priyanka Rudra, Membership No. 13257
M/s Priyanka Rudra and Associates
Dakshinayan Housing Complex, Block E, Flat 2, Gr. F
Teghoria, Kolkata 700157
Tel No. 9831572096



24 Appointment of common agency for share registry work

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|--|
| 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.)

Date: 26/01/2026
Place: Kolkata



For & on behalf of
Priyanka Rudra and Associates
Practicing Company Secretary
(C.P. No.: 25258)

Priyanka Rudra

Priyanka Rudra
(Membership No. 13257)
FRN: S2022WB865900
UDIN : F013257G003598080