



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: 29.07.2025

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 30.06.2025.

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 30.06.2025.

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	30th June, 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

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

600391	36.34
1016671	61.54
35015	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

*** 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 :

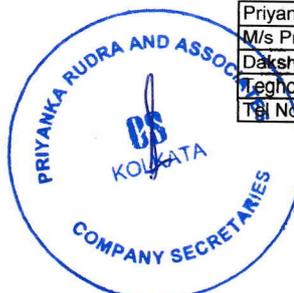
No. of requests	No. of shares	Reasons for delay
Nil	Nil	N.A
Nil	Nil	N.A

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. Flr
Teghoria, Kolkata 700157
Tel. No. 9831572096



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
Priyanka Rudra and Associates
Practicing Company Secretary
(C.P. No.: 25258)



Priyanka Rudra
Priyanka Rudra
(Membership No. 13257)
FNN: S2022WB865900
UDIN: FO13257G000869200

Date: 26/07/2025
Place: Kolkata