



Rohit Singh & Co.
Company Secretary

91 NETAJI SUBHAS ROAD
2nd Floor
Kolkata-700001
Ph No- 9831834751
rohitsingh.lrs@gmail.com
GSTIN: 19DAQPS0463A1ZK

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
for the quarter ended 30.09.2023

1 For Quarter Ended	01.07.2023 to 30.09.2023
2 ISIN	INE362E01018
3 Face Value	10/-
4 Name of the Company	ASIATIC OXYGEN LIMITED
5 Registered Office Address	S. B. S. D. BAG (EAST), KOLKATA Kolkata WB 700001 IN
6 Correspondence Address	S. B. S. D. BAG (EAST), KOLKATA Kolkata WB 700001 IN
7 Telephone & Fax Nos.	033-2230 7391/92
8 Email address	asiaticoxygento@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :	Calcutta Stock Exchange
10 Issued Capital	Number of shares: 1652077, % of Total Issued Cap.: 100
11 Listed Capital (Exchange-wise) (as per company records)	Number of shares: 1652077, % of Total Issued Cap.: 100
12 Held in dematerialised form in CDSL	600361, 36.34
13 Held in dematerialised form in NSDL	1016640, 61.54
14 Physical	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
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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
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Howrah-711101
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)

Date: 30/10/2023
Place: Kolkata
UDIN:AO4G4S4E001527516

For Rohit Singhi & Co.

(Company Secretary)

Op No. 16021

Rohit Singhi

(C S Rohit Singhi)

Proprietor

Membership No. 43484