



**Rohit Singhi & Co.**  
**Company Secretary**

91 NS ROAD  
2<sup>nd</sup> Floor  
KOLKATA-700001

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rohitsinghi.rs@gmail.com

GSTIN:19DAQPS0463A1ZK

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended	31st March, 2024
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
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	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	600390	36.34
13 Held in dematerialised form in NSDL	1016670	61.54
14 Physical	35017	2.12

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.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

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	N.A
Nil	Nil	N.A

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

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



24 Appointment of common agency for share registry work

Alankit Assignments Ltd
Alankit House, 4E/2 Jhandewalan Extension,
New Delhi - 110055
Telephone No.: 9582200544

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: 29/04/2024  
Place: Kolkata

For Rohit Singhi & Co.  
(Company Secretary)  
Cop No. 16021  
*Rohit Singhi*  
(C S Rohit Singhi)  
Proprietor  
Membership No. 43484