

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	509470		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE01TL01014		
Whether company has CIN	Yes		
CIN Number	L65100MH1960PLC011835		
Name of the company*	BOMBAY OXYGEN INVESTMENTS LIMITED		
Registered office address			
Registered office address*	22/B, Mittal Tower, B Wing, 210, Nariman Point		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400021		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	66107503
Registered office fax		022	66107512
Registered office country*	INDIA		
Registered office website*	www.bomoxy.com		
Registered office email*	contact@bomoxy.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	22/B, Mittal Tower, B Wing, 210, Nariman Point		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400021		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	66107503
Correspondence fax		022	66107512
Correspondence country	INDIA		
Correspondence email	contact@bomoxy.com		
Reporting quarter*	31-12-2025		

Face value*	100.00
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Compliance Officer Details									
Whether Compliance officer appointed	Yes								
Whether Qualified Company Secretary is Compliance Officer *	Yes								
Name of the compliance officer*	Anshika Pal								
Date of Appointment*	01-11-2025								
Designation*	Company Secretary & Compliance Officer								
Membership Nos*	ACS	78049							
Fax no.									
E-mail id*	contact@bomox.com								
Whether any change in Compliance Officer during the previous 2 quarters*	Yes		For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2						
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes								
Details of Previous Compliance Officer									
Details of Previous Compliance Officer	Yes								
Previous Compliance Officer Name	Vinaya Sanjay Patil								
Membership Nos	ACS	68852							
Reason for entering the same membership Nos.									
Date of Appointment	05-11-2024								
Date of Cessation	31-10-2025								
Certifying Auditor Details									
CA/CS/CMA*	Company secretary								
Name of certifying auditor*	Swapnil C. Pande								
Date of issue of report*	27-01-2026								
Address*	A/302, Old Ashok Nagar, Vazira Naka, L T Road, Borivali West								
City*	Mumbai								
Pincode*	400091								
Contact no. *	STD Code	Number							
	91	7045000841							
Fax no.									
Email*	corporateissues1991@gmail.com								
Membership no. *	Associate	44893							
Firms registration number of audit firm									
Name of the firm*	SCP & Co								
COP number*	21962								
Registrar and Share Transfer Agent Details									
Appointment of common agency for share registry work*	Yes								
Whether Registered with SEBI*	Yes								
Name of RTA	MUGF INTIME INDIA PRIVATE LIMITED								
SEBI registration no.	INR000004058								
Address	C- 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083								
State	Maharashtra								
City	Mumbai								
Pincode	400083								
Contact no.	STD Code	Number							
	91	8108118484							
Fax number of RTA	022	66568494							

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