

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
-------------	--------

<b>Stock Exchange Details :</b>		<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>					
Name of stock exchanges where the company's securities are listed		BSE Ltd	150000.00	100.00					
		National Stock Exchange of India Ltd(NSE)	0.00	0.00					
		Metropolitan Stock Exchange of India	0.00	0.00					
		Calcutta Stock Exchange of India Ltd(CSE)	0.00	0.00					
Remarks	<b>Add Notes</b>								
<b>Capital Details :</b>		<b>Number of shares</b>	<b>% Of total issued capital</b>						
<b>Issued capital*</b>	150000								
Held in dematerialised form in CDSL*	124185	82.79							
Held in dematerialised form in NSDL*	17484	11.66							
Physical*	8331	5.55							
Total no.of shares*	150000	100.00							
Total no. of Security holders as on end of the quarter*	3101								
	<b>BSE Ltd</b>		<b>National Stock Exchange of India</b>	<b>Metropolitan Stock Exchange of</b>	<b>Calcutta Stock Exchange of India</b>				
	Number of shares	Reasons for difference	Number of shares	Reasons for difference	Number of shares	Reasons for difference	Number of shares	Reasons for difference	
Reasons for difference if any, Between issued capital and listed capital*	0	<b>Add Notes</b>							
Reasons for difference if any, Between issued capital and total number of shares*	0	<b>Add Notes</b>							
Reasons for difference if any, Between listed capital and total number of shares*	0	<b>Add Notes</b>							
<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>									
Whether changes during the quarter*	No	<a href="#">Click here</a>							
Register of members is updated*	Yes	<< Select from drop down							
If not, Updated upto which date									
Reference of previous quarter with regards to excess dematerialised shares,if any.	Nil								
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down							
If not, Reason why ?									
Other Details Auditor	<b>Add Notes</b>								
<b>Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the</b>									
<b>Total no.of demat requests</b>	<b>No.of requests*</b>	<b>No.of shares*</b>	<b>Reasons for delay</b>						
Confirmed after 21 days*	0	0	0						
Pending for more than 21 days*	0	0	0						
Remarks	<b>Add Notes</b>								

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*	<a href="mailto:contact@bomoxy.com">contact@bomoxy.com</a>							
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*	<a href="mailto:corporateissues1991@gmail.com">corporateissues1991@gmail.com</a>							
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	MUFG 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						

E-mail id*	csg-uni@in.mpms.mufg.com							
Website Address*	www.in.mpms.mufg.com							
Whether any change in Registrar and Share Transfer Agents*	No							
Previous Registrar and Share Transfer Agents Name								
Date of Cessation								
Remarks relating to Register and Share Transfer Agent	Add Notes							
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Add Notes							