

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*	31-03-2026		

Face value*	100.00
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Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
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 Ltd(MSEI)	0.00	0.00
	Calcutta Stock Exchange of India Ltd(CSE)	0.00	0.00
Remarks	Add Notes		

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	150000	
Held in dematerialised form in CDSL*	124254	82.84
Held in dematerialised form in NSDL*	17561	11.71
Physical*	8185	5.46
Total no.of shares*	150000	100.00
Total no. of Security holders as on end of the quarter*	3094	

	BSE Ltd		National Stock Exchange of India Ltd(NSE)		Metropolitan Stock Exchange of India Ltd(MSEI)		Calcutta Stock Exchange of India Ltd(CSE)	
	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	Add Notes						
Reasons for difference if any, Between issued capital and total number of shares*	0	Add Notes						
Reasons for difference if any, Between listed capital and total number of shares*	0	Add Notes						

Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	Click here

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	Add Notes	

Mention 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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks	Add Notes		

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer*	Yes
Name of the compliance officer*	Anshika Pal
PAN of the compliance officer*	
Date of Appointment*	01-11-2025
Designation*	Company Secretary & Compliance Officer
Membership Nos*	ACS 78049
Mobile no.*	9158292501
Fax no.	
E-mail id*	contact@bomoxy.com
Whether any change in Compliance Officer during the previous 2 quarters*	No

For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters

Whether the previous Compliance Officer was Qualified Company Secretary *		
Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		
Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Swapnil C. Pande	
Date of issue of report*	13-04-2026	
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	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		
E-mail id*	csg-uni@in.mpms.mufig.com	
Website Address*	www.in.mpms.mufig.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	<input type="button" value="Add Notes"/>	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	<input type="button" value="Add Notes"/>	