



Asiatic Oxygen Ltd.

REGD. OFFICE - 8, B, B, D, BAG EAST, KOLKATA - 700 001 Phone : 2230-7391/7392 Fax : 22306317 E-mail : asoinfo@tech@vsni.net

REF. No. AOL/MS/CSE/2017-18

16.10.2017

201

CIN: L24111WB1961PLC025067 ; Website: www.asiaticoxygenltd.com

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

slc

Dear Sir/Madam,

Ref: Scrip Code : 11581

Sub: "Reconciliation of Share Capital Audit" Report under SEBI Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 for the quarter ended September 30, 2017

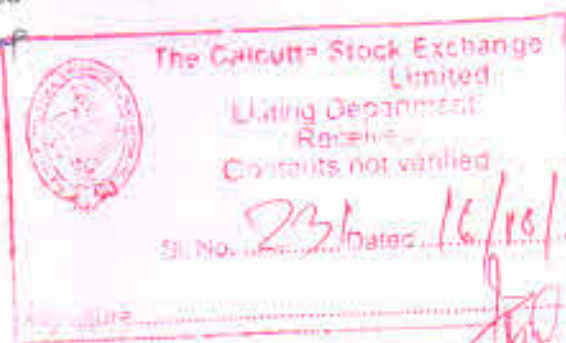
Please find enclosed herewith "Reconciliation of Share Capital Audit" Report dated 11.10.2017 furnished by Mr. Rohit Singhi, Membership No. 43484 Practicing Secretary of M/s. Rohit Singhi & Co., Company Secretaries, for the Quarter ended September 30, 2017 in terms of SEBI Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Asiatic Oxygen Limited
Manisha Subkewat
Company Secretary

Encl: As above.





Rohit Singh & Co
Company Secretary

48/2 Rose Merry Lane
1st Floor
Howrah-711101
Ph No- 9831834751
rohitsinghi.rs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
for the quarter ended 30.09.2017

1 For Quarter Ended	01.07.2017 to 30.09.2017
2 ISIN	INE962E01018
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
8 Email address	soin@otech@vsnl.net

Names of the Stock Exchanges where the company's securities are listed :

Calcutta Stock Exchange

Number of shares	% of Total Issued Cap.
1652077	100
1652077	100

10 Issued Capital
11 Listed Capital (Exchange-wise)
(as per company records)

12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical

545	0.03
1615693	97.80
35839	2.17

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. app. pending for SE (Specify Name)

*** 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.

Ms. Manisha Subkerwal
Telephone No : 033-2230 7391
Compliance Officer

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

Rohit Singh, Membership No. 43454
M/s Rohit Singh & Co.
48/2, Rose Merry Lane
Howrah-711101
Tel No. 9831834751



24 Appointment of common agency for share registry work

S.K. Infosolutions Pvt. Ltd.
34/1A Sudhir Chatterjee Street
Kolkata- 700 008
Telephone No.: 033- 2219 6797
Fax: 033- 2219 4815

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

Date: 11.10.2017
Place: Kolkata

Rohit Singhi
(Membership No. 43484)

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