



Asiatic Oxygen Ltd.

REGD. OFFICE : 8, B. B. D. BAG EAST, KOLKATA - 700 001 PH. : 2230-7391/7392 FAX : 2230-6317 E-mail : aoinfotech@vsnl.net

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

11.01.2018201

CIN: L24111WB1961PLC025067 ; Website: www.asiaticoxygentd.com

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

o/c

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 December 31.2017

Please find enclosed herewith **“Reconciliation of Share Capital Audit” Report** dated 09.01.2018 furnished by Mr. Rohit Singhi, Membership No. 43484 Practicing Secretary of M/s. Rohit Singhi & Co., Company Secretaries, for the Quarter ended December 31, 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 Subramanian
Company Secretary

Encl.: As above.





Rohit singhi & 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 31.12.2017

| | |
|-----------------------------|--|
| 1 For Quarter Ended | 01.10.2017 to 31.12.2017 |
| 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 |
| 8 Email address | aolinfotech@vsnl.net |

9 Names of the Stock Exchanges where the company's securities are listed : **Calcutta Stock Exchange**

| | 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 | 548 | 0.03 |
| 13 Held in dematerialised form in NSDL | 1615693 | 97.80 |
| 14 Physical | 35836 | 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 : **NA**

| 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 **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 Subkewal
Telephone No.: 033-2230 7391
Compliance Officer

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
Rohit Singhi, Membership No. 43484
M/s Rohit Singhi & 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- 700 006 |
| 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

Rohit Singhi
(Membership No. 43484)

Date: 09.01.2018
Place: Kolkata

For Rohit Singhi & Co.
(Company Secretary)
Cop No. 16021

Rohit Singhi
(C S Rohit Singhi)
Proprietor
Membership No. 43484