



# Asiatic Oxygen Ltd.

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

REF. No.....AOL/PG/CSE/2018-19

13.07.2018

CIN: L24111WB1961PLC025067 ; Website: www.asiaticoxygenltd.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 June 30.2018

Please find enclosed herewith **"Reconciliation of Share Capital Audit" Report** dated 13.07.2018 furnished by Mr. Rohit Singhi, Membership No. 43484 Practicing Secretary of M/s. Rohit Singhi & Co., Company Secretaries, for the Quarter ended June 30, 2018 in terms of SEBI Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010.

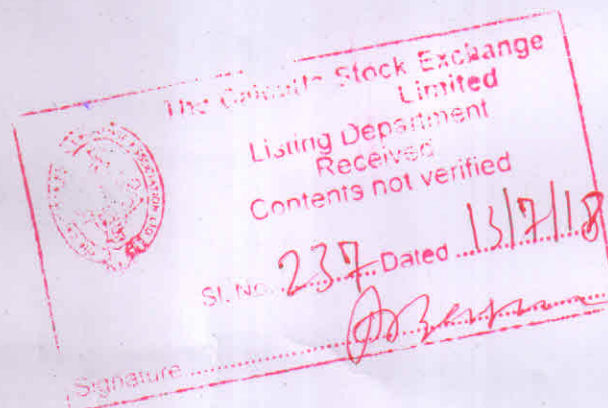
Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For Asiatic Oxygen Limited

*Parinita Goenka*  
Company Secretary

Encl.: As above.





**Rohit Singhi & Co.**  
Company Secretary

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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
for the quarter ended 30.06.2018

1 For Quarter Ended

2 ISIN

3 Face Value

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

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

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

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

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

617	0.037
1615736	97.8
35724	2.162

15 Total No.of shares (12+13+14)

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

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

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

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.





Rohit Singhi & Co.  
Company Secretary

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

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, 1st Floor
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: 13.07.2018  
Place: Kolkata

