



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.....

.....201

AOL/DK/CSE/2018-19

Date: 15.10.2018

CIN: L24111WB1961PLC025067; Website: www.asiaticoxygenltd.com

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



Dear Sir/Madam,

Ref: **Scrip Code: 11581**

- Sub: 1. Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2018.
2. Shareholding Pattern under Regulation 31 of the SEBI (LODR) Regulations, 2015.
3. Investor Grievance Report for the quarter ended 30.09.2018.
4. Compliance Certificate under Regulation 7(2) & 7(3) of the SEBI (LODR) Regulations, 2015.
5. Certificate under Regulations 40(10) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Reference above, please find enclosed herewith the following -

1. "Reconciliation of Share Capital Audit" Report for the quarter ended 30.09.2018.
2. Shareholding Pattern under Regulation 31 of the SEBI (LODR) Regulations, 2015 or the quarter ended 30.09.2018.
3. Investor Grievance Report under Regulation 13 of the SEBI (LODR) Regulations, 2015 or the quarter ended 30.09.2018.
4. Compliance Certificate under Regulation 7(2) & 7(3) of the SEBI (LODR) Regulations, 2015.
5. Certificate under Regulations 40(10) of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

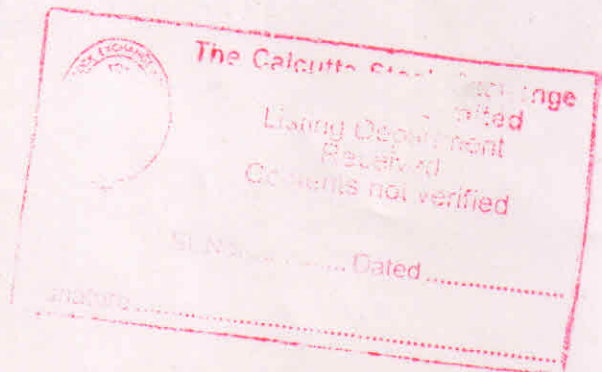
Yours faithfully,

For Asiatic Oxygen Limited
for Asiatic Oxygen Ltd.

Debak Kadal
Company Secretary

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 30.09.2018

1 For Quarter Ended	01.07.2018 to 30.09.2018
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 7391/92
8 Email address	aolinfotech@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	621
13 Held in dematerialised form in NSDL	1615892
14 Physical	35564
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. 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 :										
	<table border="1"> <thead> <tr> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>	No. of requests	No. of shares	Reasons for delay	Nil	Nil	Nil	Nil	Nil	Nil
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. Mr. Dipak Kadel
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, 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: 12.10.2018
Place: Kolkata

For Rohit Singhi & Co.

(Company Secretary)

Cop No. 16021

Rohit Singhi

(C S Rohit Singhi)

Proprietor

Membership No. 43484