



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 31.12.2018

1 For Quarter Ended	01.10.2018 to 31.12.2018
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

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	650	0.04
13 Held in dematerialised form in NSDL	1615944	97.81
14 Physical	35483	2.15

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 :

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: 18.01.2019
Place: Kolkata

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