



Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

Fax : +91-22-6610 7513 • Email : bomoxy@mtnl.net.in • CIN : L65100MH1960PLCO11835

Sy/Bse/111

24th April, 2019

BSE Ltd,
P.J. Towers, Dalal Street,
Mumbai 400 023.

Sub.: Certificate under Clause 40 (9)

Dear Sir,

Please find enclosed herewith a Certificate from the practicing Company Secretary under Clause 40 (9) of the Listing Agreement for the half year period from 01.10.2018 to 31.03.2019.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

B.P.Mehta
Chief Financial Officer

Encl: as above



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Bombay Oxygen Investments Limited (Formerly known as Bombay Oxygen Corporation Limited) a Company registered under Companies Act, 1956 having its registered office situated at 22/B, Mittal Tower, B Wing, 210, Nariman Point, Mumbai 400 021 which had been maintained by in-house Share Transfer Department upto 31st October, 2018, thereafter the Company has appointed M/s. T S R Darashaw Ltd. from 1st November, 2018 as its Registrar and Share Transfer agent, pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019, for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Bombay Oxygen Investments Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2019:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For SANJAY DHOLAKIA & ASSOCIATES



Dholakia Sanjay
(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor

Date: 23rd April, 2019
Place: Mumbai