



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 : bomoxu@mtnl.net.in • CIN : L65100MH1960PLCO11835

8th May, 2020

To,
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9)

Please find enclosed copy of the Certificate from the Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Kindly take the same on your records.

Yours faithfully,
Bombay Oxygen Investments Limited

Sd/-

Sangeeta S. Navalkar
Company Secretary

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 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.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 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. 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 maintained by TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agents pertaining to transfer deeds which were lodged prior to 1st April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 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 M/s. 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, 2020:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer were processed which were lodged prior to 1.4.2019 and were re-lodged and there were no cases for fresh 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 S J

(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor

Date: 7th May, 2020

Place: Mumbai

UDIN: F002655B000213910

