



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 23

16th April, 2019

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

Sub: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Security Code: 509470

Dear Sir,

Please find enclosed certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period 01.10.2018 to 31.03.2019.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

B.P. Mehta

B.P.Mehta
Chief Financial Officer

**CERTIFICATE UNDER REGULATION 7 (3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR HALF -YEAR ENDED 31ST MARCH, 2019

In accordance with Regulation 7(3) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we, hereby certify that, for the half year ended 31st March, 2019 all activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by TSR Darashaw Limited (SEBI Registration No.: INR000004009), the Registrar and Share Transfer Agent of the Company.

For BOMBAY OXYGEN INVESTMENTS LIMITED For TSR DARASHAW LIMITED

B P Mehta

B. P. Mehta
Authorised Signatory

Date : 12th April, 2019



Radha Shanbhag

Radha Shanbhag
Authorised Signatory



[Handwritten initials]