



# Bombay Oxygen Investments Ltd.

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

Email : bomoxy@mtnl.net.in / contact@bomoxy.com

Website : www.bomoxy.com • CIN : L65100MH1960PLC011835

Sy/Bse/31

24<sup>th</sup> April, 2024

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 year ended 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,  
For Bombay Oxygen Investments Limited

**SANGEETA** Digitally signed by  
SANGEETA ROHIT NAIK  
**ROHIT NAIK** Date: 2024.04.24  
17:23:37 +05'30'

Sangeeta Rohit Naik  
Company Secretary

Encl: As above

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bombay Oxygen Investments Limited (Company)**, having its registered office 22/B, Mittal Tower, 210, Nariman Point, Mumbai - 400021 maintained by the Registrar and Share Transfer Agent (RTA), **M/s. Link Intime India Private Limited (TSR Consultants Private Limited merged with Link Intime India Private Limited with effect from 22<sup>nd</sup> December 2023)**, having its office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, pertaining to the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify:

A. The Company has delivered share certificate(s) or Letter of Confirmation relating to requests for transfer/ transmission/ transposition/ duplicate/name Deletion, during the said period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 within 30 days from respective date of lodgement of request.

and

B. There were no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, during the said period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 except one request received for replacement of share certificate and same is issued within 30 days.

**For SCP & CO.  
Company Secretaries**

SWAPNIL  
CHANDRAK  
ANT PANDE

Digitally signed by  
SWAPNIL  
CHANDRAKANT PANDE  
Date: 2024.04.24  
16:54:30 +05'30'

**Swapnil C Pande**  
**M.No A44893, C.P.No 21962**  
**Peer Review Certificate No: 1958/2022**

**Place: Mumbai**  
**Date: 24<sup>th</sup> April 2024**  
**UDIN: A044893F000230804**