



# Bombay Oxygen Corporation Ltd.

Regd. Office: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021.  
Tel.: +91-22-6610 7503-08 • Fax : +91-22-6610 7513 • Email : bomoxy@mfnl.net.in  
CIN : L74999MH1960PLC011835



ISO 9001:2008 CERTIFIED ORGANISATION

Sy/Bse 829

11<sup>th</sup> October, 2017

The Corporate Services Dept.  
BSE Ltd.  
P.J. Towers,  
Dalal Street,  
Mumbai 400 023.

Code no.509470

Re: 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 01.04.2017 to 30.09.2017.

Thanking you,

Yours faithfully,  
For Bombay Oxygen Corporation Limited

*B.P. Mehta*

B.P.Mehta  
Chief Financial Officer

Encls. As above



# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,  
Behind Poincur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.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 30<sup>TH</sup> SEPTEMBER, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 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 in house Share Transfer Department pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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, by Bombay Oxygen Corporation Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September 2017:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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 S J*

(SANJAY DHOLAKIA)  
Practising Company Secretary  
Proprietor

Date: 5<sup>th</sup> October, 2017

Place: Mumbai