



# Bombay Oxygen Corporation Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-66107503-08

Fax: +91-22-66107513 • Email: bomoxo@mtnl.net.in • CIN: L74999MH1960PLC011835

Sy/Bse 877

16<sup>th</sup> Oct, 2018

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 01.04.2018 to 30.09.2018.

Thanking you,

Yours faithfully,  
For Bombay Oxygen Corporation Limited

*Sanjay V. Gosalia*

Sanjay V. Gosalia  
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 / 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 30<sup>TH</sup> SEPTEMBER, 2018

I have examined all 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 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, 2018 to 30<sup>th</sup> September, 2018 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, 2018:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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: 5<sup>th</sup> October, 2018

Place: Mumbai

Note:

The name of the Company was changed from Bombay Oxygen Corporation Limited to Bombay Oxygen Investments Limited as approved by the Registrar of Companies, Maharashtra, Mumbai on 3<sup>rd</sup> October, 2018.