



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@mtnl.net.in
CIN : L74999MH1960PLC011835



ISO 9001:2008 CERTIFIED ORGANISATION

Sy/Bse 52

13th April, 2016

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 01.10.2015 to 31.03.2016.

Thanking you,

Yours faithfully,
For Bombay Oxygen Corporation Limited

Balwant Raj Jain
Company Secretary
FCS - 2128

Encl: as above