



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 87

17th April, 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 01.10.2016 to 31.03.2017.

Thanking you,

Yours faithfully,
For Bombay Oxygen Corporation Limited

Balwant Raj Jain
Company Secretary
FCS - 2128

Encl: as above



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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

213, Gr. Floor, Raghuleela Mall,
Behind Painsur 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 31ST MARCH 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 1st October 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per regulation 40 (9) of the Listing Regulations entered into by, to Bombay Oxygen Corporation Limited with the stock exchanges where the shares of the Company are listed and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2017 and state that the Company has not received any requests for Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay

(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor

Date: 14th April 2017

Place: Mumbai

