



Bombay Oxygen Investments Ltd.

REGD. OFF: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021 Tel.: +91-22-6610 7503-08
Email: bomox@mtnl.net.in / contact@bomox.com
Website: www.bomox.com • CIN: L65100MH1960PLC011835

Sy/Bse/39

26th April, 2022

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 31st March, 2022.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta Rohit Naik
Company Secretary



Encl: As above



NISHANT BAJAJ & ASSOCIATES

Practising Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097.

Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

BOMBAY OXYGEN INVESTMENTS LIMITED

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bombay Oxygen Investments 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 **TSR Darashaw Consultants Private Limited**, Registrar and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 01st, April 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) The Company has delivered during the financial year ended 31st March, 2022, Share Certificate(s) relating to requests received for transfer of Shares during the period from **01st April, 2021 to 31st March, 2022 which were lodged prior to 01.04.2019 and were re-lodged** as entered in the Memorandum of Transfers within 30 Days from the respective date of lodgment for transfer.
- B) The Company has delivered during the financial year ended 31st March, 2022 share certificates relating to requests received for transmission of securities, deletion of name, , Renewal during the period from **01st April, 2021 to 31st March, 2022**, within 30 Days, from the respective date of lodgment of request except for one transmission request and one issue of duplicate share certificate request extended beyond 30 days which is covered under SEBI Circular, SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated 13th April, 2020 wherein "Relaxations in adherence to prescribed timelines" for carrying out various shareholder requests and for other regulatory filings were granted to RTAs in view of the Covid – 19 pandemic, which has been extended to 31st July, 2021. Further as per the records provided to us there were no requests relating to fresh transfer, Sub-division (split), consolidation, exchange or endorsement of calls/ allotment monies received during the said period.

FOR NISHANT BAJAJ AND ASSOCIATES



Nishant Bajaj
Practicing Company Secretary

Mem. No.: 28341

COP No.:21538

Place: Mumbai

Date: 26th April, 2022

UDIN: A028341D000211271