



Bombay Oxygen Investments Ltd.

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

Sy/Bse/29

29th April, 2023

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, 2023.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

SANGEETA Digitally signed by
SANGEETA ROHIT NAIK
ROHIT NAIK Date: 2023.04.29
12:34:57 +05'30'

Sangeeta Rohit Naik
Company Secretary

Encl: As above

SCP & CO.

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bombay Oxygen Investments Limited (Company)**, having its registered office 22/B, Mittal Tower, 210, Nariman Point, Mumbai - 400021 maintained by the Registrar and Share Transfer Agent (RTA), **M/s. TSR Consultants Private Limited**, having its office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, pertaining to the period from 1st April 2022 to 31st March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify:

A. The Company has delivered share certificate(s) or Letter of Confirmation relating to requests for transfer/ transmission/ transposition/ duplicate/name Deletion, during the said period from 1st April 2022 to 31st March 2023 within 30 days from respective date of lodgement of request.

and

B. There were no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, during the said period from 1st April 2022 to 31st March 2023.

For SCP & CO.

Company Secretaries

SWAPNIL
CHANDRAKANT
PANDE

Digitally signed by
SWAPNIL CHANDRAKANT
PANDE
Date: 2023.04.29 11:45:06
+05'30'

Swapnil C Pande

M.No A44893, C.P.No 21962

Peer Review Certificate No: 1958/2022

Place: Mumbai

Date: 29th April 2023

UDIN: A044893E000223931

Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L .T. Road, Borivali west, Mumbai 400091

Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210

M.No:7045000841 / E-mail:- corporateissues1991@gmail.com