



# 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 • CIN : L65100MH1960PLC011835

Sy/Bse/34

22<sup>nd</sup> April, 2022

The Department of Corporate Services  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 509470

Dear Sir/ Madam,

**Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Bombay Oxygen Investments Limited

*S. S. Navalkar*

Sangeeta Rohit Naik  
Company Secretary




**CERTIFICATE UNDER REGULATION 7(3) OF  
THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**


**FOR THE YEAR ENDED MARCH 31, 2022**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we, hereby certify that, for the year ended March 31, 2022, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by TSR Darashaw Consultants Private Limited, the Registrar and Share Transfer Agent of the Company. (SEBI Registration No. INR000004009).

For **Bombay Oxygen Investments Limited** For **TSR Darashaw Consultants Private Limited**

  
( Sangeeta Rohit Naik )  
Company Secretary



  
( Vidya Brahme )  
Authorised Signatory

Date : 22<sup>nd</sup> April, 2022