



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/25

26th April, 2023

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 31st March, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

SANGEETA Digitally signed by
SANGEETA ROHIT NAIK
ROHIT NAIK Date: 2023.04.26
15:25:55 +05'30'

Sangeeta Rohit Naik
Company Secretary

Encl: as above

**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, 2023

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 31st March, 2023, all activities in relation to share transfer facility (Dematerialisation & Rematerialisation) are maintained by TSR Consultants Private Limited, the Registrar and Share Transfer Agent of the Company (SEBI Registration No.INR000004009).

For **Bombay Oxygen Investments Limited**

SANGEETA
ROHIT NAIK

Digitally signed by
SANGEETA ROHIT
NAIK
Date: 2023.04.26
15:20:27 +05'30'

(Sangeeta Rohit Naik)
Company Secretary

For **TSR Consultants Private Limited**



(Vidya Brahme)
Authorised Signatory

Date: 26th April, 2023