



# Bombay Oxygen Corporation Ltd.

Regd. Office: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021.  
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CIN : L74999MH1960PLC011835



ISO 9001:2008 CERTIFIED ORGANISATION

Sy/Bse \3\

28<sup>th</sup> April, 2016

The Corporate Services Dept.  
BSE Ltd.  
P.J. Towers,  
Dalal Street,  
Mumbai 400 023.

Dear Sirs,

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

Scrip Code: 509470

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to physical share transfer facility are maintained during the period October 1, 2015 to March 31, 2016 (both days inclusive) by the Company at its Registered Office 22/B, Mittal Tower, Nariman Point, Mumbai - 400021. We further certify that the Company has duly complied with regulation 7(2) during the period.

Thanking you.

For Bombay Oxygen Corporation Limited

Balwant Raj Jain -  
Company Secretary &  
Compliance Officer