



Bombay Oxygen Corporation Ltd.

Regd. Office: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021.
Tel.: +91-22-6610 7503-08 • Fax : +91-22-6610 7513 • Email : bomoxy@mtnl.net.in
CIN : L74999MH1960PLC011835



ISO 9001:2008 CERTIFIED ORGANISATION

Sy/Bse 86

17th April, 2017

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

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

Security Code: 509470

Dear Sir,

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, 2016 to March 31, 2017 (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,

Yours faithfully,
For BOMBAY OXYGEN CORPORATION LIMITED


Balwant Raj Jain
Company Secretary