

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 /14

6th April, 2023

BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF) Authority

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents:

1. Copy of the reminder letter to the shareholders dated 5th April, 2023.
2. Copies of the newspaper advertisements published in The Free Press Journal (English) dated 6th April, 2023 and Navshakti (Marathi) dated 6th April, 2023.

The above reminder letters were sent to the shareholders who have not claimed their dividends for seven consecutive years and whose shares are liable for transfer to the IEPF Demat Account as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

Hemangathan
Ms. Hema Ranganathan
Whole-Time Director



Encl.: as above

05th April, 2023

Dear Shareholder(s),

Sub: Transfer of Equity Shares held by you in Bombay Oxygen Investments Limited to the Investor Education and Protection Fund (IEPF)

This has reference to the provisions of the Companies Act, 2013 ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Rules") thereto, as amended. Pursuant to the Act read with the said Rules, all shares in respect of which dividend(s) has not been encashed or claimed for seven consecutive years or more shall be transferred to the IEPF Authority.

As per our records, dividend declared by the Company for the financial years 2015-16 to 2021-22 have remained uncashed / unclaimed in respect of your shareholding in the Company.

Details of such unclaimed dividend(s) are available on the website of the Company on www.bomoxy.com

You are therefore requested to immediately claim the uncashed dividend(s) due to you by returning the enclosed request letter duly signed, along with Investor Service Request Forms (ISR-1, ISR-2), the updated Client Master List (CML) and the supporting documents as mentioned in the said forms to TSR Consultants Private Limited, the Registrar and Transfer Agent of the Company ('RTA'), on or before **4th July, 2023**, at the address mentioned below.

In case shares are held in electronic form: Copy of the updated CML is to be submitted. Payment will be made to the Bank Account registered against the said demat account.

In case shares are held in physical form: Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination) duly filled as per the instructions stated therein along with the supporting documents, including original cancelled cheque leaf with your name as the Account holder.

The Investor Request Forms are available at the website of our RTA at <https://www.tcplindia.co.in/kyc-download.html>

As per SEBI Circulars dated 3rd November, 2021 and 14th December, 2021, respectively, outstanding dividend payments will be credited directly to the Bank Account of shareholders holding shares in physical form, if the Folio is KYC compliant and Nomination details are received.

Please note that in the absence of bank details registered against your account with the RTA / Depository Participant, the payment of outstanding dividend amount cannot be effected.

Please also note that in case the dividend(s) amounts are not claimed by 4th July, 2023, the Equity Share(s) in respect of which the dividend(s) have remained unclaimed shall be transferred to the IEPF Authority in the following manner, in accordance with the notification(s) issued by Ministry of Corporate Affairs (MCA) from time to time, without any further notice to you and no liability shall lie against the Company in respect of the Equity Shares so transferred.

In case the shares are held by you:

- **In physical form** - new share certificate(s) will be issued and transferred in favour of IEPF on completion of required procedure in respect thereof and the original share certificate(s) which stand registered in your name will be deemed to be cancelled and non-negotiable.
- **In demat form** - the Company shall inform the depository by way of Corporate Action for transfer of shares lying in your demat account in favour of IEPF.

All future benefits arising on such shares would also be transferred to IEPF Authority.

The unclaimed dividend(s) / Equity Share(s) so transferred to the IEPF Authority, can be claimed by making an online application electronically (web-Form IEPF-5) available on the website of the MCA at www.iepf.gov.in and hard copy of the Form along with the e-form submission acknowledgement / challan and other documents as mentioned in web-Form IEPF-5, duly signed, be sent to the Nodal Officer of Bombay Oxygen Investments Limited.

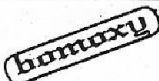
Assuring you of best of the services, we remain,

Yours Sincerely,

For **Bombay Oxygen Investments Limited**

Sd/-

Sangeeta Rohit Naik
Company Secretary



BOMBAY OXYGEN INVESTMENTS LIMITED

CIN : L65100MH1960PLC011835

22/B, Mittal Tower, 210, Nariman Point, Mumbai - 400 021.

Tel.: +91-22-66107503-08, Email id:- contact@bomox.com | Website: - www.bomox.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules inter alia contain provisions for transfer of share(s) in respect of which dividend(s) has not been paid or claimed by the shareholder(s) for seven consecutive years or more, to IEPF established by the Central Government.

As per the SEBI Circulars dated 3rd November, 2021 and 14th December, 2021, respectively, outstanding dividend payments will be credited directly to the Bank Account of shareholders holding shares in physical form, **if the Folio is KYC compliant and Nomination details are received.**

In compliance with the said Rules, the Company has sent individual communication to the concerned shareholders at their last known registered address whose dividend(s) remained unclaimed from the Financial Year 2015-16 to 2021-22 and whose share(s) are liable to be transferred to IEPF Authority. The shareholders are advised to claim such dividend(s) by returning the request form duly signed along with necessary documents requested in the request form on or before 4th July, 2023. The details of the concerned shareholders and equity shares held by the shareholders which if not claimed, will be transferred to IEPF, are available on the Company's website www.bomox.com.

Shareholders are also informed that in case the dividend(s) are not claimed on or before 4th July, 2023, those equity share(s) in respect of which the dividend(s) remain unclaimed, shall also be transferred to IEPF as given below without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity share(s) so transferred.

1. **Where shares are held in physical form: The Company will issue duplicate share certificate(s) and transfer the said shares to IEPF. Upon issue of such duplicate share certificate(s), the original share certificate(s) which stand registered in the name of the shareholder will be deemed to be cancelled.**

The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

2. **Where shares are held in demat form: The Company will give appropriate instructions in the form of Corporate Action to the Depositories such that the Depositories are able to transfer the said shares to the demat account of the IEPF Authority.**

Attention of the shareholders is drawn to the fact that both, the unclaimed dividend(s) and the equity shares(s) transferred to the IEPF can be claimed by them by making an application electronically (Form IEPF-5) to the concerned authority. Upon submitting the duly completed form, shareholders are required to take print of the same and send the physical copy duly signed along with the requisite documents specified in Form IEPF-5. The physical documents should be sent to the attention of the Company Secretary, Bombay Oxygen Investments Limited at the registered office mentioned below. The Rules and the application form (Form IEPF-5) as prescribed by the MCA for claiming the share(s)/ dividend(s) are available on the website of the Company at www.bomox.com as well as on the website of MCA at www.iepf.gov.in.

For any queries on the above matter, shareholders are requested to contact either of the following:

Registered Office of the Company	Registrar and Share Transfer Agent
Bombay Oxygen Investments Limited 22/B, Mittal Tower, 210, Nariman Point, Mumbai - 400 021 Tel: 022-66107503; Email: contact@bomox.com	TSR Consultants Private Limited C- 101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400083 Tel: 022-66568484; Fax: 022-66568494 Email: csg-unit@tcplindia.co.in

Place : Mumbai
Date : 5th April, 2023

For Bombay Oxygen Investments Limited
Sangeeta Rohit Naik
Company Secretary



बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेड

सीआयएन : एल६५१००एमएच१९६०पीएलसी०११८३५

२२/बी, मित्तल टॉवर, २१०, नरिमन पॉइंट, मुंबई-४०० ०२१

टेलि.: +९१-२२-६६१०७५०३-०८, ईमेल आयडी : contact@bomox.com | वेबसाईट: www.bomox.com

सूचना

इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ)

अॅथॉरिटीकडे कंपनीच्या समभागांचे हस्तांतर

सदर सूचना ही कंपनी अधिनियम, २०१३ च्या कलम १२४(६) सहवाचता सुधारणेनुसार इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अॅथॉरिटी (अकाउंटिंग, ऑडिट, ट्रान्सफर अँड रिकंड), रूल्स २०१६ ("रूल्स") च्या तरतुदीना अनुसरून प्रकाशित करण्यात आहे. रूल्समध्ये इतर बाबींसह केंद्र सरकारद्वारे स्थापित आयईपीएफकडे सात क्रमवार वर्ष किंवा अधिक करिता भागधारकांद्वारे रोख किंवा दावा न केलेल्या अशा लाभांशाच्या संदर्भातील शेअर्स हस्तांतरणासाठी तरतुदीचा समावेश आहे.

अनुक्रमे सेबी सक्क्युलर्स दिनांक ३ नोव्हेंबर, २०२१ आणि १४ डिसेंबर, २०२१ नुसार थकीत लाभांश प्रदान हे फोलिओ, केवायसी तपशील अनुपालित आणि नामनिर्देशन तपशील प्राप्त झाला असल्यास प्रत्यक्ष स्वरूपात शेअर्स धारण केलेल्या भागधारकांच्या बँक खात्यामध्ये थेट जमा करण्यात येईल.

सदर रूल्सच्या अनुपालनात कंपनीने वित्तीय वर्ष २०१५-१६ ते २०२१-२२ पर्यंत ज्यांचा लाभांश दावारहीत राहिलेला आहे आणि ज्यांचे शेअर्स आयईपीएफ अॅथॉरिटीकडे हस्तांतरित हेण्याचा संभव आहे त्याच्या अंतिम ज्ञात नोंदणीकृत पत्त्यावर संबंधित भागधारकांना वैयक्तिक पत्रव्यवहार पाठवला आहे. भागधारकांना ४ जुलै, २०२३ रोजी किंवा पूर्वी विनंतीमधील विनंती केलेल्या आवश्यक दस्तावेजांसह रितसर सही केलेले विनंती प्रपत्र पाठवून अशा लाभांशाचा दावा करण्याची विनंती करण्यात येत आहे. संबंधित भागधारक आणि दावा न केल्यास आयईपीएफकडे हस्तांतरित करण्यात येणाऱ्या भागधारकांनी धारण केलेल्या समभागांचा तपशील कंपनीची वेबसाईट www.bomox.com वर उपलब्ध आहे.

भागधारकांना हे सुध्दा कळविण्यात येते की ४ जुलै, २०२३ रोजी किंवा पूर्वी लाभांशाचा दावा न केला गेल्यास दावारहीत राहिलेल्या लाभांशाच्या संदर्भातील समभाग भागधारकांना पुढील कोणत्याही सूचनेशिवाय खाली दिल्यानुसार आयईपीएफकडे हस्तांतरित करण्यात येतील आणि अशा हस्तांतरित समभागांच्या संदर्भात कंपनीच्या विरोधात कोणतेही दायित्व राहणार नाही.

१. जेथे शेअर्स प्रत्यक्ष स्वरूपात धारण केलेले आहेत: कंपनी प्रतिलिपी शेअर प्रमाणपत्र जारी करेल आणि आयईपीएफकडे सदर शेअर्स हस्तांतर करेल. असे प्रतिलिपी शेअर प्रमाणपत्र जारी केल्यावर मूळ शेअर प्रमाणपत्र जे भागधारकांच्या नावे नोंदणीकृत आहे ते रद्द मानण्यात येईल.

भागधारकांनी पुढे नोंद घ्यावी की तिच्या वेबसाईटवर कंपनीने अपलोड केलेला तपशील हा रूल्सला अनुसरून आयईपीएफ अॅथॉरिटीकडे शेअर्स हस्तांतर करण्यासाठी कंपनीद्वारे प्रतिलिपी शेअर प्रमाणपत्र जारी करण्याच्या संदर्भातील पुरेशी सूचना मानण्यात यावी.

२. जेथे शेअर्स डिमॅट स्वरूपात धारण केलेले आहेत: कंपनी डिपॉझिटरीजकडे कॉर्पोरेट अॅक्शन च्या स्वरूपात योग्य ती माहिती देईल जेणेकरून डिपॉझिटरीजना आयईपीएफ अॅथॉरिटीच्या डिमॅट खात्यामध्ये सदर शेअर्स हस्तांतर करणे शक्य होईल.

भागधारकांचे लक्ष वस्तुस्थितीकडे वेधण्यात येत आहे की आयईपीएफकडे हस्तांतरित दावारहीत लाभांश आणि समभाग दोन्हीचा संबंधित अॅथॉरिटीकडे इलेक्ट्रॉनिकली अर्ज (प्रपत्र आयईपीएफ-५) करून ते दावा करू शकतात. रितसर भरलेले प्रपत्र सादर केल्यावर भागधारकांनी त्याची प्रत घेणे आणि प्रपत्र आयईपीएफ-५ मध्ये विनिर्दिष्ट आवश्यक दस्तावेजांसह रितसर सही केलेली प्रत्यक्ष प्रत पाठविणे आवश्यक आहे. प्रत्यक्ष दस्तावेज खालील नमूद नोंदणीकृत कार्यालयात कंपनी सचिव, बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट लिमिटेड यांच्या माहितीसाठी पाठविणे आवश्यक आहे शेअर/लाभांशाचा दावा करण्यासाठी एमसीए द्वारे विहित नुसार रूल्स आणि अर्ज प्रपत्र (प्रपत्र आयईपीएफ-५) कंपनीची वेबसाईट www.bomox.com तसेच एमसीएची वेबसाईट www.iefp.gov.in वर उपलब्ध आहे.

वरिल बाबतीत कोणत्याही चौकशीकरिता भागधारकांना खालील ठिकाणी संपर्क करण्याची विनंती करण्यात येत आहे.

कंपनीचे नोंदणीकृत कार्यालय	रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट
बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेड २२/बी, मित्तल टॉवर, २१०, नरिमन पॉइंट, मुंबई - ४०० ०२१ दूरध्वनी: ०२२-६६१०७५०३; ईमेल: contact@bomox.com	टीएसआर कन्सल्टंट्स प्रायव्हेट लिमिटेड सी-१०१, १ला मजला, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी पश्चिम, मुंबई- ४०००८३ दूरध्वनी: ०२२-६६५६८४८४; फॅक्स: ०२२-६६५६८४९४ ईमेल: csg-unit@tcplindia.co.in

बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेडकरिता

ठिकाण: मुंबई

संगीता रोहित नाईक

दिनांक: ०५ एप्रिल, २०२३

कंपनी सचिव