



# Bombay Oxygen Investments Ltd.

(Formerly known as Bombay Oxygen Corporation Ltd.)

REGD. OFF.: 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 : L65100MH1960PLCO11835

Sy/BSE 307

20<sup>th</sup> July, 2019

The Department of Corporate Services  
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 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 12<sup>th</sup> July, 2019.
2. Copies of the newspaper advertisements published in The Free Press Journal (English) dated 18<sup>th</sup> July, 2019 and Navshakti (Marathi) dated 18<sup>th</sup> July, 2019.

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

*S. S. Navalkar*  
Sangeeta S. Navalkar  
Company Secretary

Encl: As above



12<sup>th</sup> July, 2019

Dear Shareholder(s),

**Sub: Transfer of shares to Investor Education and Protection Fund (IEPF) for which dividend has not been claimed for 7 consecutive years**

Reference is made on the captioned subject:

In this connection, we request you to claim your dividend(s) before the same is transferred to IEPF established by the Central Government. We had also invited your attention to the provisions of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, which prescribes that all shares shall be transferred to IEPF in respect of which unpaid or unclaimed dividend is transferred as provided under Section 124 (5) and 124 (6) of the Companies Act, 2013 and rules prescribed there under.

In this connection, please note that the Ministry of Corporate Affairs, Government of India has notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 ("IEPF Rules") with effect from 13<sup>th</sup> October, 2017. According to the said IEPF Rules, companies are required to transfer such shares for which dividend has not been claimed for 7 consecutive years to the demat account of IEPF Authority.

As per the records of the Company, we regret to inform that you have not claimed dividends for the last more than seven years i.e. Financial Year 2011-12 to 2017-18 and accordingly in terms of the provision of Companies Act, 2013 and IEPF Rules, the Company is required to transfer equity shares of Rs. 100 each held by you in your folio/ demat account, in case of non-receipt of valid claim for unclaimed dividends from you on or before 22<sup>nd</sup> August, 2019 without further notice as follows -

- a) For shareholder(s) holding shares in physical form by cancelling the original share certificates which are in your possession / registered in your name and issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by you and transferring the same to the demat account of IEPF authority. Thereafter the original share certificates would automatically stand cancelled and deemed non negotiable or not tradable.
- b) For shareholder holding shares in dematerialized form by transferring the shares directly to the demat account of IEPF authority with the help of the depositories.

We request you to claim the amount(s) of dividends which is / are lying unpaid / unclaimed against your aforesaid folio / demat account by returning the request form (annexed herewith) duly signed by you along with necessary documents requested in the request form on or before 22<sup>nd</sup> August, 2019. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the IEPF Rules.

In terms of Section 124 (6) of the Companies Act, 2013 and Rule 7 of the IEPF Rules, you can thereafter claim the said shares and also the unclaimed dividend after their respective transfer to IEPF by making an application in e Form IEPF 5 online, available at [www.iepf.gov.in](http://www.iepf.gov.in).

Please note that all the subsequent corporate benefits accruing on your shareholding shall also be credited in favour of the demat account of IEPF authority.

For further information, you may contact TSR Darashaw Consultants Private Limited (Registrar and Share Transfer Agent) Unit :- Bombay Oxygen Investments Ltd, 6 – 10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai – 400 011, Tel No.: 022 6656 8484, Fax No.: 022 6656 8494, Email ID: [cs-g-unit@tsrdarashaw.com](mailto:cs-g-unit@tsrdarashaw.com) by quoting the reference folio no. / demat account no.

Yours faithfully,  
**For Bombay Oxygen Investments Limited**  
**Sangeeta S Navalkar**  
Company Secretary



**BOMBAY OXYGEN INVESTMENTS LTD.**

(Formerly known as Bombay Oxygen Corporation Ltd.)

Regd. Office : 22/B, Mittal Tower, 210, Nariman Point, Mumbai 400 021  
E-mail: bomoxxy@mtnl.net.in CIN : L65100MH1960PLC011635

**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.

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 2011-12 to 2017-18 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 22nd August, 2019. 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.bomoxxy.com](http://www.bomoxxy.com).

Shareholders are also informed that in case the dividend(s) are not claimed on or before 22nd August, 2019, 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.bomoxxy.com](http://www.bomoxxy.com) as well as on the website of MCA at [www.iepf.gov.in](http://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  | Registrars and Share Transfer Agent  |
|---|--|
| Bombay Oxygen Investments Limited<br>(Formerly known as Bombay Oxygen Corporation Limited)<br>22/B, Mittal Tower, 210, Nariman Point,<br>Mumbai 400 021<br>Tel: 022-66107503; Fax: 022-66107513<br>Email: bomoxxy@mtnl.net.in | TSR Darashaw Consultants Pvt. Ltd.<br>(Formerly known as TSR Darashaw Limited)<br>6-10 Haji Moosa Patrawala Industrial Estate,<br>20 Dr. E Moses Road, Near Farnous Studio,<br>Mahalaxmi, Mumbai - 400 011<br>Tel: 022-66568484;<br>Fax: 022-66568494<br>Email: csg-unit@tsrdarashaw.com |

Place : Mumbai  
Date : 18th July, 2019

For Bombay Oxygen Investments Limited  
Sangeeta S. Navaikar  
Company Secretary

BOMOXY

**बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लि.**

(पूर्वीचे नाव बॉम्बे ऑक्सिजन कॉर्पोरेशन लि.)

नों. कार्यालय: २२/बी, मिनल टॉवर, २१०, नरियम पॉईंट, मुंबई-४०० ०२१.

ईमेल: bomoxy@mtnl.net.in सीआयएन: एल६५१००एमएच१६६एएलसी१६८२५

**सूचना**

इन्व्हेस्टर एग्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) अर्जांवरील कडे कंपनीच्या समभागांचे हस्तांतरण सुधारित इन्व्हेस्टर एग्युकेशन अँड प्रोटेक्शन फंड अर्जांवरील (अकाउंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) रुस, २०१६ ("नियम") सहाय्यत कंपनी अधिनियम, २०१३ च्या कलम १२४ (६) च्या तरतुदीनुसार ही सूचना प्रकाशित करण्यात येत आहे.

नियमांमध्ये इतर गोष्टींबरोबर सलग सात किंवा जास्त वर्षे ज्यांच्या संभागील लाभास प्रदान केलेला नाही किंवा भागधारकांनी दावा केलेला नाही ते शेअर्स केंद्र सरकारचे रक्षण केलेल्या आयईपीएफकडे हस्तांतरित करण्याच्या तरतुदी आहेत.

आर्थिक वर्ष २०१९-१२ पासून २०१७-१८ पर्यंत ज्यांचे लाभांशा दावा न करता पडून आहेत आणि नियमांतर्गत ज्यांचे शेअर्स आयईपीएफकडे हस्तांतरित होण्यास पात्र ठरले आहेत त्या संबंधित भागधारकांना कंपनीने त्यांच्या शेवटच्या ज्ञात नोंदणीकृत पत्त्यावर वैयक्तिकरित्या कळविले आहे. भागधारकांना विनंती अर्जात विनंती केलेल्या आवश्यक दस्तऐवजांसह रितसर स्वाक्षरी केलेला विनंती अर्ज २२ ऑगस्ट, २०१९ रोजी किंवा त्यापूर्वी पत्त कळन अशा लाभांशावर दावा करण्याचा सद्दा देण्यात येतो, संबंधित भागधारक आणि दावा न केल्यास आयईपीएफकडे हे हस्तांतरित होणार आहेत त्या भागधारकांनी धारण केलेल्या समभागांचे एम्प्रीस कंपनीची वेबसाईट [www.bomoxy.com](http://www.bomoxy.com) वर उपलब्ध आहेत. भागधारकांना हे देखील कळविण्यात येते की, २२ ऑगस्ट, २०१९ पर्यंत जर लाभांशावर दावा केला नाही तर ज्यांच्या संभागील लाभांशा दावा न होता पडून आहे ते समभाग भागधारकांना पुढे कोणतीही सूचना न देता आयईपीएफकडे हस्तांतरित केले जातील आणि अशा हस्तांतरित झालेल्या समभागांच्या संबंधात कंपनी विरुद्ध कोणतेही दाखिल असणार नाही.

- जेथे शेअर्स प्रत्यक्ष पध्दतीने धारण केले असतील: कंपनी नक्कल शेअर प्रमाणपत्र(३) जारी करेल आणि सदर शेअर्स आयईपीएफकडे हस्तांतरित करेल. अशी नक्कल शेअर प्रमाणपत्र जारी केल्यावर, भागधारकांच्या नावात नोंदवलेली मूळ शेअर प्रमाणपत्रे रद्द झाल्याचे नूडित धरले जाईल. भागधारकांनी पुढे ध्यानात ठेवावे की, कंपनीने लिखा वेबसाईट वर अपलोड केलेले तपशील नूडणे नियमांनुसार आयईपीएफ अर्जांवरील कडे शेअर्स हस्तांतरित करण्यासाठी कंपनीने नक्कल शेअर प्रमाणपत्रे जारी करण्याबाबत दिलेली घर्षात सूचना समजवले जाईल.
- जेथे शेअर्स डिमेंट पध्दतीने धारण केले असतील: कंपनी डिपॉझिटरीजना कॉर्पोरेट अॅक्शनच्या स्वरुपात सुयोग्य निदेश देईल जेणेकरून डिपॉझिटरीजना सदर शेअर्स आयईपीएफ अर्जांवरील कडे हस्तांतरित करणे शक्य होईल.

भागधारकांचे लक्ष हा बाबतीत वेधण्यात येते की, इलेक्ट्रॉनिक पध्दतीने एक अर्ज (फॉर्म आयईपीएफ-५) करून ते दावा न केलेले लाभांश आणि आयईपीएफकडे हस्तांतरित झालेले समभाग असे दोन्ही पत्त मागू शकतात. रितसर पूर्ण भरलेले प्रपत्र सादर केल्यावर भागधारकांनी त्याची प्रिंट काढून आयईपीएफ-५ फॉर्म मध्ये विनिर्दिष्टीत आवश्यक दस्तावेजांसह रितसर स्वाक्षरी केलेली प्रत्यक्ष प्रत पाठविणे आवश्यक आहे. प्रत्यक्ष दस्तावेज कंपनी सेक्रेटरी, बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेड यांच्याकडे खालील नोंदणीकृत कार्यालयात पाठवावेत. शेअर्स/लाभांशावर दावा करण्याकरिता एम्प्रीसने विहित केलेले नियम आणि अर्ज प्रपत्र (फॉर्म आयईपीएफ-५) कंपनीची वेबसाईट [www.bomoxy.com](http://www.bomoxy.com) वर वसेच एम्प्रीस वी वेबसाईट [www.iepf.gov.in](http://www.iepf.gov.in) वर उपलब्ध आहे.

यरील बाबतीत कोणतीही चौकशी करावची असल्यास भागधारकांनी कृपया खालीलपैकी कोणतीही संपर्क साधावा:

| कंपनीचे नोंदणीकृत कार्यालय  | रजिस्ट्रारस अँड ट्रान्सफर एजंट  |
|---|---|
| बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेड<br>(पूर्वीचे नाव बॉम्बे ऑक्सिजन कॉर्पोरेशन लिमिटेड)<br>२२/बी मिनल टॉवर, "बी" विंग,<br>नरियम पॉईंट, मुंबई-४०० ०२१.<br>टु: ०२२-६६१०७५०३<br>फॅक्स: ०२२-६६१०७५१३<br>ई-मेल: <a href="mailto:bomoxy@mtnl.net.in">bomoxy@mtnl.net.in</a> | टीएसआर दाराशा कन्सल्टंट्स प्रा. लि.<br>(पूर्वीचे नाव टीएसआर दाराशा लिमिटेड)<br>६-१०, हाजी मुसा पत्रावाला इंडस्ट्रीयल इस्टेट,<br>२० डॉ. ई मोहम्मद रोड, फेस स्टुडिओ जवळ,<br>महालक्ष्मी, मुंबई-४०० ०१९.<br>टु: ०२२-६६५६८४८४<br>फॅक्स: ०२२-६६५६८४९४<br>ईमेल: <a href="mailto:csq-uni@tsrdarashaw.com">csq-uni@tsrdarashaw.com</a> |

टिकाण: मुंबई

दिनांक: १८ जुलै, २०१९

बॉम्बे ऑक्सिजन इन्व्हेस्टमेंट्स लिमिटेड साठी

संतीता एस. नवलकर

कंपनी सेक्रेटरी