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

22nd April, 2021

The Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 509470

Dear Sir/ Madam,

<u>Sub</u>: Intimation regarding proposed transfer of shares. <u>Ref</u>: SEBI Circular No.SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 06,2018.

This is to inform that Bombay Oxygen Investments Limited ("the Company") has received request for transfer of physical shares pursuant to the aforesaid SEBI circular. In view of the same, the Company has published advertisement in The Free Press Journal (English) and Navshakti (Marathi) on 22nd April, 2021 giving notice of proposed transfer of shares. If within 30 days of the said notice, no objection is received in this regard then the Company shall effect the proposed transfer of shares.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the said advertisement.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

S.S. Newalkey.

Sangeeta S. Navalkar Company Secretary

Encl: as above

THE FREE PRESS JOURNAL www.freepressjournal.im MUMBAI | THURSDAY | APRIL 22, 2021

| Not 139 that | Regd. Offic Email ID ice is hereby o dated Novemi the Company | ce: 22/B, Mitta bomoxy@mtr given pursuant t ber 6, 2018, issu has received t of the sharehold | OXYGEN IN rly known as Bombay Ox L65100MH 1960PLC0 al Tower, 210, Narima it.net.in We <u>NOTICE</u> o circular no. SEBI/H ued by the Securities a he following request ler(s) ("Transferor") to | in Point, Mur bsite: www.t O/MIRSD/DC and Exchange to transfer th | nbai - 400 021 bornoxy.com 0S3/CIR/P/2018/ e Board of India, ie equity shares |
|---|---|--|--|--|--|
| | | proposed transf | ers are as follows: | | |
| Sr. No. | Folio No. | Name of the Transferor(s) | No. of equity shares of ₹ 100 each | Distinctive | Name of the Transferee(s) |
| 1. | OXK0002423 | Kantavara Jayalaxmi | 5 - | 113721 to 113725 | Ravindra Vishwanath Hegde |
| | | | | | |
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नव अशक्ति | मुंबई, गुरुवार, २२ एप्रिल २०२१

बॉम्बे ऑक्सिजन इन्व्हेस्टमेंटस लि.

(पूर्वीचे नाव बॉम्बे अक्मिजन कॉर्पोरशन लि.)

मीआवएन : एलद५१००एमएच१९६०पीएलसी०११८३५

नों, कार्यालय : २२/ बी, मिलल टॉकर, २१०, नॉरमन पॉईट, मुंबई - ४०००२१

इंमल आयडी : bomoxy@mmi.net.in, वेबसाइंट : www.bomoxy.com

सूचनाः

सिंक्युस्टिंग्र औड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेल्या दिनांक ६ नोव्हेंबर, २०१८ रोजीच्या सर्क्युलर क्र. सेबी/एवओ/एमआयआगएसडी/डीओएस३/सीआयआग/पी/२०१८/१३९ ला अनुसरून वाट्रारे सूचना देण्यांत येते की, भागधारकोच्या (''हस्तांतरक'') नावातून प्रस्तावित हस्तांतरितीच्या (''हस्तांतरिती'') नावात समभाग हस्तांतरित करण्याकरिता कंपनीला स्त्रालील विनेती प्राप्त झाली आहे.

प्रस्तावित हस्तांतरणाचे तपत्रील खालीलप्रमाणे 🕫

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| अनुः | फोलिओ क्र. | हस्तांतरकांचे | प्रत्येकी ह. १०० च्या | विभिन्न | हस्तांतरितींचे |
|------|----------------|---------------------|-----------------------|---------------------|---------------------------|
| ज्ञ | | नांव | समभागांची संहया | क्रमोक | नाव |
| e. | ओएएनसके०००२४२३ | कॉतावरा जयालध्मी | 1000 B | ११३७२१ हे ११३७२५ | रविंद्र विश्वनाथ हेगते |

आवईपीएफ रत्स, २०१६ च्या अनुसंगाने, संलय लाभांत रक्तमांसहीत उपरोक्त फोलिओ क्रमांकासापेश्वचे शेअर्स इन्ग्रेस्टर एज्यकेशन औड प्रोटेक्शन फंड ओंबॉरिटी (जानेतर उड़ेख 'आयईपीएफ') कडे त्यनांतरित केले आहेत. एडा हस्तांतरणाची विनेती ही तांत्रिकदृष्ट्या तैथ हस्तांतरणामाठीच्या विहित आवश्यकतांग्री संसंगत नाही. तथापि, सेनीने केलेल्या **टिनांक** नोक्हेबर. 2026 जारी | ÷. च्या सम्बद्धाः सेनी/एचओ/ 莱. एमआवज्याएएसडी/डीओएस३/सीआवआग/पी/२०१८/१३९ ला अनस्वरूप आयर्डपीएफ कडे तस्तांतरित त्रोण्यापूर्वी हस्तांतरण दस्तावेज बनवले ह्या आधारे आयईपीएफ डिमेंट अकाऊंट मधून घेअर्स मोडवून घेण्यासाठी विनंती प्राप्त झाली अगले

उपरोल्लेखित समभागांच्या प्रस्तावित हस्तांतरणाच्या संबंधात कोणतेही आक्षेप असलेल्या कोणत्याही व्यक्तींनी हा सूचनेच्या प्रसिद्धीच्या तारखेपासून ३० दिवसांत कंपनीच्या नोदगीकृत कार्यालयांत कंपनी सेक्रेटरीकडे आणि/किंवा रविस्ट्रार अँड शेअर ट्रान्स्फर एवंट, टीएसआर दगराश कन्सल्टंटस प्रायल्हेट लिमिटेव यांना लेखी कळवावे. निर्धारित मुदतीत कंपनीला कोणतेही आक्षेप प्राप्त झाले नहीत तर, पुढे काहीही न कळवता उपरोक्त हस्तांतरीतींच्या नावात कंपनी सदर समधागांचे हस्तांतरण करण्याची कार्यवाही करेल.

ही माहिती कंपनीची वेजसाईट www.bomoxy.com वर सुद्धा उपलब्ध करून देण्यांत येत आहे.

बॉम्बे ऑलिंसजन इन्ल्हेस्टमेंटस् लिमिटेड साठी मही/ – संगिता एस. नवलका कंपनी संक्रेटरी

ठिकल्पाः मुंबई दिमांकः २१ एप्रिल, २०२१