



Bombay Oxygen Investments Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

Email : bomox@mtnl.net.in / contact@bomox.com

Website : www.bomox.com • CIN : L65100MH1960PLC011835

Dear Member(s),

Sub: Reminder for claiming the unclaimed dividend(s) to avoid transfer of unclaimed dividend(s) to the Investor Education and Protection Fund (IEPF)

As you are aware, the dividend declared by the Company is remitted either electronically to you or by sending dividend warrants to your registered address. We have also periodically sent reminders to you for claiming the un-encashed dividend, if any.

In terms of section 124(5) and 124(6) of the Companies Act, 2013 (Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) any amount transferred to the Unpaid Dividend Account of the Company, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company thereon to the IEPF established by the Central Government; additionally, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to IEPF.

Our records indicate that you have not claimed your dividend and the amount(s) are lying unpaid/unclaimed against your folio/demat account, **the details of which are given below the address on the envelope.** You are, therefore, requested to claim the outstanding amount(s) by sending the undermentioned documents to our Registrar and Transfer Agent (RTA) on the address given below mentioned in this letter.

| Shareholders holding shares in demat form | Shareholders holding shares in physical form |
|---|---|
| <ul style="list-style-type: none"> i. Request letter; ii. Self-attested copy of Client Master List; iii. Original cancelled cheque indicating your name as the account holder. Payment will be remitted electronically to the bank account registered against the demat account. | <ul style="list-style-type: none"> i. Request letter; ii. Original unclaimed warrant(s), if applicable; iii. Original cancelled cheque indicating your name as the account holder of your registered bank account. |

Note: Shareholders are requested to take note that all queries or service requests in electronic mode are to be raised only through website of RTA, the link for which is <https://web.in.mpms.mufig.com/helpdesk/Service Request.html>.

In accordance with SEBI Master circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, outstanding payments will be credited directly to the bank account only if the folio is KYC Compliant. A folio will be considered as KYC complaint only upon registration of details such as **PAN, contact details, bank account details and specimen signature.**

Shareholders who have subsequently dematerialized their shares held in the folio are required to provide Form ISR-1 duly filled along with original cancelled cheque stating the name of the shareholder/self-attested copy of first and last page of Passbook/ Bank Statement attested by the Bank. It is to be noted that issue of payments without complete bank details is not allowed.

In case, we do not receive requested documents to release the outstanding dividend(s), we shall, with a view to complying with the provisions of the Act and the IEPF Rules transfer the unclaimed dividend amount as well as the corresponding shares, as may be applicable, to IEPF. Further, pursuant to the IEPF Rules, shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred to the IEPF.

Further, we request the shareholder holding shares in Physical form to convert your shares into Demat form as per SEBI's guidelines for mandatorily dematerialization of physical shares held by an Investor.

For further information, you may contact RTA of the Company, MUFG Intime India Private Limited (Unit: **Bombay Oxygen Investments Limited**), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400 083 by quoting the reference folio no./demat account number.

Tel. No.: +91 91 8108118484, Website: <https://in.mpms.mufig.com>

Yours faithfully,

For Bombay Oxygen Investments Limited

Sheela H. Pillai

Chief Financial & Nodal Officer

Mobile No. 9152007818