

# Bombay Oxygen Investments Ltd.

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

Email : bomoxxy@mtnl.nef.in / contact@bomoxxy.com

Website : www.bomoxxy.com • CIN : L65100MH1960PLC011835

Sy/BSE 43

5<sup>th</sup> May, 2022

The Department of Corporate Services  
BSE Ltd.

P.J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: 509470

Dear Sir/ Madam,

**Sub : Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2022 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, please find enclosed the Annual Secretarial Compliance Report issued by Nishant Bajaj & Associates, Practicing Company Secretaries for the year ended 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

*S. S. Navalkar*

Sangeeta Rohit Naik  
Company Secretary



Encl: As above



# NISHANT BAJAJ & ASSOCIATES

Practising Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097.  
Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

Secretarial compliance report of Bombay Oxygen Investments Limited pursuant to Regulation 24A of SEBI (LODR), Regulations, 2015 & SEBI Circular dated 08<sup>th</sup> February, 2019 for the year ended 31<sup>st</sup> March, 2022.

I, Nishant Bajaj have examined:

- a) all the documents and records made available and explanation provided by Bombay Oxygen Investments Limited ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,

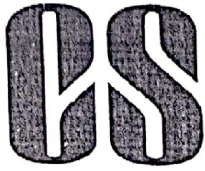
For the year ended ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation,





# NISHANT BAJAJ & ASSOCIATES

Practising Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097.  
Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

- d) Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) (Amendment) Regulations, 2018;
- e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Note: The aforesaid list of SEBI regulations is only the list of Regulations which were applicable to the Company during the year under review.

And based on the above examination, I hereby report that, during the Review Period:

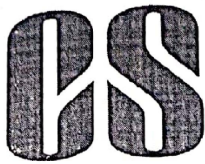
- I. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below :-

Sr. No.	Compliance Requirement (Regulations/Circulars/Guidelines including specific clause )	Deviations	Observations /Remarks of The Practising Company Secretary
	NIL	NIL	NIL

- II. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- III. The following are the details of actions taken against the listed entity / its promoters / directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the standard operating procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars /guidelines issued thereunder:

Sr. No.	Action Taken By	Details Of Violation	Details Of Action Taken E.G. Fines, Warning Letter, Debarment, Etc.	Observations/ Remarks Of The Practising Company Secretary, If Any.
	NIL	NIL	NIL	NIL





# NISHANT BAJAJ & ASSOCIATES

Practising Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097.  
Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

- IV. The listed entity was not required to take any action as there were no observations made in previous reports.

FOR NISHANT BAJAJ AND  
ASSOCIATES



Nishant Bajaj  
Company Secretary in Practice

Mem. No.: 28341

COP. No.: 21538

UDIN: A028341D000274422

Place: Mumbai

Date: 05.05.2022