



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

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Sy/bse/ १९५

1st November, 2018

BSE Ltd,
P. J. Towers, Dalal Street,
Mumbai – 400 023.

Re. : APPOINTMENT OF M/s. TSR DARASHAW LIMITED AS REGISTRAR AND SHARE TRANSFER AGENT

Dear Sir,

In terms of Regulation 7(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that M/s. TSR Darashaw Ltd., Mumbai (SEBI Registration No as Category - I Registrar and Share Transfer Agent - INR000004009) has been appointed by the Company as its Registrar and Share Transfer Agent for handling all matters relating to the shares. The In-house Share Registry operations of the Company would be transferred to M/s. TSR Darashaw Ltd. in due course and in this connection, an agreement has been executed between the Company and M/s. TSR Darashaw Ltd on 31st October, 2018.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

Sanjay V. Gosalia
Sanjay V. Gosalia
Company Secretary