



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/ 70

22nd June, 2021

To,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509470

Dear Sir/ Madam,

Sub: Letter received from Securities and Exchange Board of India dated 17th June, 2021:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith letter No. SEBI/HO/CFD/CMD1/P/OW/2021/12625/1 dated 17th June, 2021 received from Securities and Exchange Board of India. The same is taken on record in the Board of Directors Meeting held on 22nd June, 2021.

This is for your information and records,

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary



Encl: as above



Deputy General Manager
Compliance and Monitoring Division-1
Corporation Finance Department

**भारतीय प्रतिभूति
और विनियम बोर्ड**
**Securities and Exchange
Board of India**

SEBI/HO/CFD/CMD1/P/OW/2021/12625/1

June 17, 2021

To,

Bombay Oxygen Investments Limited

22/B, Mittal Tower,
210, Nariman Point,
Mumbai - 400021

Madam/sir,

Sub: Warning in relation to non-compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

1. This has reference to inaccurate disclosure, displaying products related to industrial gases including oxygen, on your website despite discontinuation of manufacturing and supply of industrial gases since August 1, 2019. Further, the Company received NBFC Registration certificate dated December 31, 2019 from the Reserve Bank of India on January 7, 2020.
2. Accordingly, the company should have updated the website immediately to reflect the aforementioned changes. It is noted that the Company has updated its website only after BSE highlighting the discrepancy on May 20, 2021.
3. As per Regulation 4(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), a listed entity should refrain from misrepresentation and ensure that the information provided to recognised stock exchange(s) and investors is not misleading.
4. The aforementioned observations point to non-compliance with the provisions of the LODR Regulations by the Company. The same is viewed seriously and you are hereby warned for the failure in ensuring compliance with applicable regulatory provisions. You are also advised to ensure timely compliance with all applicable provisions of law in future.
5. Further, it is advised to place this letter before the board of directors of the Company and to disseminate the same to the stock exchanges immediately

Yours faithfully,

Amy Durga Menon