



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 / 215

17th October, 2020

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

Dear Sir/ Madam,

Sub.: Certificate under Regulation 40(9)

Please find enclosed copy of the Certificate from the Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary



Encl: As above



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Bombay Oxygen Investments Limited(Formerly known as Bombay Oxygen Corporation Limited) a Company registered under Companies Act, 1956 having its registered office situated at 22/B, Mittal Tower, B Wing, 210, Nariman Point, Mumbai 400 021 maintained by TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1stApril, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,as amended and Listing Agreement entered into by Bombay Oxygen Investments Limited with BSE Limited and based on the information provided by the Company, I hereby certify that:

The Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the above period.

For **SANJAY DHOLAKIA & ASSOCIATES**

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2020.10.17
10:55:26 +05'30'

(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor

Membership No.: 2655

CP No.: 1798

Date: 17thOctober, 2020

Place: Mumbai

UDIN: **F002655B000979664**