



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 ९९१

24th October, 2019

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

Dear Sir/ Madam,

Sub: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Bombay Oxygen Investments Limited

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary



Encl: As above

**CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR HALF - YEAR ENDED 30TH SEPTEMBER, 2019

In accordance with Regulation 7(3) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we, hereby certify that, for the half year ended 30th September, 2019 all activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No.: INR000004009), the Registrar and Share Transfer Agent of the Company.

For **BOMBAY OXYGEN
INVESTMENTS LIMITED**

S. S. Navalkar

Sangeeta S. Navalkar
Company Secretary



For **TSR DARASHAW CONSULTANTS
PRIVATE LIMITED**

Radha Shanbhag

Radha Shanbhag
Authorised Signatory



Mw

Date : 24th October, 2019