



# 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 / 21

14<sup>th</sup> April, 2021

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 31<sup>st</sup> March, 2021.

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 Poincur 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 31<sup>ST</sup> MARCH, 2021**

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 deeds which were lodged prior to 1<sup>st</sup> April, 2019 and re-lodged thereafter, for transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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 delivered during the half year ended on 31<sup>st</sup> March, 2021:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 which were lodged prior to 1.4.2019 and were re-lodged as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, transmission, renewal and there were no cases for fresh transfer, sub-division, consolidation, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For **SANJAY DHOLAKIA & ASSOCIATES**

**SANJAY** Digitally signed by  
**RASIKLAL** SANJAY RASIKLAL  
**DHOLAKIA** DHOLAKIA  
Date: 2021.04.14  
17:12:13 +05'30'

**(SANJAY DHOLAKIA)**  
Practising Company Secretary  
Proprietor

Membership No.: 2655  
CP No.: 1798

Date: 14<sup>th</sup> April, 2021  
Place: Mumbai

UDIN: F002655C000090171