Gorgo Bombay Oxygen Corporation Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-66107503-08 Fax: +91-22-66107513 • Email: bomoxy@mtnl.net.in • CIN: L74999MH1960PLC011835

Sy/Bse 876

16th Oct, 2018

The Corporate Services Dept. BSE Ltd. P.J. Towers, Dalal Street, Mumbai 400 023.

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

Security Code: 509470

Dear Sir,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to physical share transfer facility are maintained during the period April 1, 2018 to September 30, 2018 (both days inclusive) by the Company at its Registered Office 22/B, Mittal Tower, Nariman Point, Mumbai – 400021. We further certify that the Company has duly complied with regulation 7(2) during the period.

Thanking you,

Yours faithfully, For Bombay Oxygen Corporation Ltd.

Sanjay V. Gosalia Company Secretary