REGD, OFF.:: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08 Email: bomoxy@mtnl.net.in / contact@bomoxy.com Website: www.bomoxy.com • CIN: L65100MH1960PLC011835

Sy/BSE/52

11<sup>th</sup> May, 2024

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

Dear Sir/Madam,

Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u>, <u>Regulations</u>, 2015.

Please find enclosed intimation letter dated 10<sup>th</sup> May, 2024, received from our RTA – Link Intime India Private Limited, providing information regarding the issue of duplicate share certificates to the shareholder of Bombay Oxygen Investments Limited.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bombay Oxygen Investments Limited

Sangeeta Rohit Naik Company Secretary

Encl: as above



Date: 10/05/2024

BOMBAY OXYGEN INVESTMENTS LTD 22/B, MITTAL TOWER, B WING NARIMAN POINT MUMBAI X 400021

Dear SIR/MADAM

## **UNIT: BOMBAY OXYGEN INVESTMENTS LTD**

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
OXB0001414	10-05-2024	BHASKAR JAYANTBHAI MODI AJIT MANIKANT KAPADIA	47921	5	100241	100245
OXB0001414	10-05-2024	BHASKAR JAYANTBHAI MODI AJIT MANIKANT KAPADIA	47922	5	35186	35190

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

sd/- Nehals

NEHA KOYANDE

LINK INTIME INDIA PVT LTD