



# Bombay Oxygen Investments Ltd.

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

Sy/BSE/250

13<sup>th</sup> November, 2023

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

Dear Sir/Madam,

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

Please find enclosed intimation letter dated 13<sup>th</sup> November, 2023, received from our RTA – TSR Consultants Private Limited, providing information regarding the loss of Share Certificates of the Company.

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.

Yours faithfully,

For Bombay Oxygen Investments Limited

Sangeeta Rohit Naik  
Company Secretary

Encl: as above

**BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
FORT  
MUMBAI  
MAHARASHTRA  
INDIA  
400001**

**Date :- 13/11/2023**

**Attn : The Secretary of Stock Exchange**

Dear Sir[s]/Madam,

UNIT : Bombay Oxygen Investments Ltd  
RE : LOSS OF SHARE CERTIFICATES.

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We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

**This is computer generated letter and does not require signature.**

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 Fax : +91 22 6656 8494

E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

**NOTICE**

**Bombay Oxygen Investments Ltd**

**Regd. Off : 22/B, MITTAL TOWER, B WING NARIMAN POINT  
MUMBAI X MAHARASHTRA 400021**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 100.00/- each	Certificate No.	Distinctive Nos.
OXM0002713	MANSUKH HARSHI DEDHIA, MEENA MANSUKH DEDHIA	5	18973	94861-94865
		5	18974	94866-94870

**Date :- 13/11/2023**

**Place :- Mumbai**

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