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/211

11th October, 2023

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>, Regulations, 2015.

Please find enclosed intimation letter dated 11<sup>th</sup> October, 2023, received from our RTA – TSR Consultants Private Limited, providing information regarding issue of duplicate share certificate 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: 11/10/2023

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\_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	New	No of	Distinctive	Distinctive
		Shareholder	Certificate	share(s)	nos From	nos To
OXM0002835	11-10-2023	MUKESH KANTILAL SHAH	47912	5	18826	18830

Thanking you,

Yours faithfully, For TSR Consultants Private Limited

NEHA KOYANDE

Jehals.

TSR CONSULTANTS PRIVATE LIMITED