



Bombay Oxygen Investments Ltd.

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/259

21st 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 20th November, 2023, received from our RTA – TSR Consultants Private Limited, providing information regarding 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 : 20/11/2023

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/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
OXD0001413	20-11-2023	DILIP KUMAR SURANA	47913	5	29531	29535
OXD0001413	20-11-2023	DILIP KUMAR SURANA	47914	1	70727	70727

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neha*
NEHA KOYANDE

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
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E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>
Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.