Cocos 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/301

5th January, 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>, <u>2015</u>.

Please find enclosed intimation letter dated 5th January, 2024, received from our RTA – Link Intime India Private Limited, providing information regarding the loss of Share Certificate 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