



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/302

6th January, 2024

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.**

In continuation to the earlier letter No. Sy/BSE/301 dated 5th January, 2024 wherein inadvertently attachment was not uploaded, 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

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

Date :- 05/01/2024

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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

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].

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.
OXU0000226	ASHOK ACHYUT BHAVE, ASHOK ACHYUT BHAVE	5	14214	71066-71070

Date :- 05/01/2024**Place :- Mumbai**