



# Bombay Oxygen Investments Ltd.

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Sy/Bse/296

4<sup>th</sup> January, 2024

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

Dear Sir/ Madam,

**Sub: Merger of TSR Consultants Private Limited, RTA of the Company with Link Intime India Private Limited**

We hereby inform you that TSR Consultants Private Limited, the Registrar and Transfer Agent (RTA) of the Company, has communicated to us the merger of TSR Consultants Private Limited with Link Intime India Private Limited. This merger became effective on 22<sup>nd</sup> December, 2023, in accordance with the Order dated 18<sup>th</sup> December, 2023, issued by the Mumbai Bench of the National Company Law Tribunal (NCLT).

The address and other contact details of our Registrar and Share Transfer Agent remains unchanged.

We request you to take note of the above and update in your records the name of our Registrar and Share Transfer Agent to **Link Intime India Private Limited**.

Thanking you.

Yours faithfully,

For Bombay Oxygen Investments Limited

Sangeeta Rohit Naik  
Company Secretary