17th March, 2020

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 17th March, 2020 received from our RTA — TSR Darashaw Consultants Private Limited, providing information regarding the loss of share certificates 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,

Bombay Oxygen Investments Limited

Sangeeta S. Navalkar
Company Secretary

Encl: as above
Dear Sir[s]/Madam,

UNIT : BOMBAY OXYGEN INVESTMENTS LIMITED.
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].

Yours faithfully,

for TSR DARASHAW CONSULTANT PRIVATE LIMITED.

This is computer generated letter and does not require signature.
NOTICE

BOMBAY OXYGEN INVESTMENTS LIMITED
Regd. Off : 22/B MITTAL TOWER B WING NARIMAN POINT
MUMBAI MAHARASHTRA INDIA 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.

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Names of the holders (Incl Joint holders)</th>
<th>Shares of Certificate Rs.100/- each</th>
<th>Distinctive Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>OXA0001658</td>
<td>ASHISH JOSHI TARA JOSHI</td>
<td>5</td>
<td>00018893</td>
</tr>
<tr>
<td>OXS0000586</td>
<td>SHEELA RAMCHAND PUNJABI</td>
<td>5</td>
<td>7291</td>
</tr>
<tr>
<td></td>
<td></td>
<td>5</td>
<td>7292</td>
</tr>
</tbody>
</table>

Place : Mumbai
Date : 17-MAR-20

This is computer generated letter and does not require signature.