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 received from our RTA – TSR Darashaw Consultants Pvt. Ltd., providing information regarding issue of duplicate share certificates to the shareholders 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.

Yours faithfully,

Bombay Oxygen Investments Limited

Sangeeta S. Navalkar
Company Secretary

Encl: as above
Dear SIR

KIND ATTN : MR MEHTA

UNIT : BOMBAY OXYGEN INVESTMENTS LIMITED

RE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

<table>
<thead>
<tr>
<th>Serial No</th>
<th>Folio No</th>
<th>Name of Shareholder</th>
<th>No of Share</th>
<th>New Certificate</th>
<th>Dnr From</th>
<th>DNR To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>OXN0001589</td>
<td>Neela S Sanghavi Sharad R Sanghavi</td>
<td>5</td>
<td>47613</td>
<td>31521</td>
<td>31625</td>
</tr>
<tr>
<td>2</td>
<td>OXN0001589</td>
<td>Neela S Sanghavi Sharad R Sanghavi</td>
<td>5</td>
<td>47614</td>
<td>92031</td>
<td>92035</td>
</tr>
<tr>
<td>3</td>
<td>OXM0000942</td>
<td>Mahendra Chaturbhuj</td>
<td>5</td>
<td>47615</td>
<td>40256</td>
<td>40260</td>
</tr>
</tbody>
</table>

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Neha Koyande

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TSR DARASHAW CONSULTANTS PRIVATE LIMITED
(Subsidiary of Link Intime India Private Limited)
6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494
E-mail : csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com
Business hours Monday to Friday 10.00 a.m. to 3.30 p.m