



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/245

4^h December, 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

Please find enclosed intimation letter dated 4th December, 2024, received from our RTA – Link Intime India 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.

Thanking you,

**Yours faithfully,
For Bombay Oxygen Investments Limited**

**Vinaya Sanjay Patil
Company Secretary and Compliance Officer
A68852**

Encl: as above

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

Date :- 04/12/2024

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].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484

E-mail : csg-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

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.
OXH0000210	HARIBEN MOTILAL KANJI	5	21222	106106- 106110
		5	21223	106111- 106115
		5	21224	106116- 106120
		5	21225	106121- 106125
		5	21226	106126- 106130
		5	21227	106131- 106135
		5	21228	106136- 106140
		5	21229	106141- 106145
		5	21230	106146- 106150
		5	21231	106151- 106155
		5	21232	106156- 106160
		5	21233	106161- 106165
		5	21234	106166- 106170
		5	21235	106171- 106175
		5	21236	106176- 106180
		5	9726	48626-48630
		5	9727	48631-48635
		5	9728	48636-48640
		5	9729	48641-48645
		5	9730	48646-48650

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OXS0003830	SAVITABEN KANTILAL SHAH, VIRENDRA KANTILAL SHAH, KAMLESH KANTILAL SHAH	5	11438	57186-57190
		5	11439	57191-57195

Date :- 04/12/2024

Place :- Mumbai

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