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/227

12th November, 2024

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

Dear Sir/Madam,

Sub : <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015</u>

Please find enclosed intimation letter dated 12th November, 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

Hema Renganathan Whole-Time Director

Encl: as above



Date :- 12/11/2024

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

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 Fax: +91 22 6656 8494 E-mail: csg-unit@linkintime.co.in Website: www.linkintime.co.in



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.
OXB0001533	BHARAT K SHAH	5	17723	88611-88615
		5	7274	36366-36370
		5	929	4641-4645
OXB0001541	BHARAT K SHAH	5	12702	63506-63510
		5	16980	84896-84900

Date :- 12/11/2024

Place :- Mumbai

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1_{st} Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax: +91 22 6656 8494