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/203** 

10<sup>th</sup> October, 2025

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

## Dear Sir/Madam,

Sub : Certificate under SEBI (Depositories and Participants) Regulations, 2018 for

the quarter ended 30th September, 2025

Ref : Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the certificate issued by the Registrar and Share Transfer Agent of the Company, for the quarter ended 30<sup>th</sup> September, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Bombay Oxygen Investments Limited

Vinaya Sanjay Patil Company Secretary and Compliance Officer A68852

Encl: as above



## **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

**Registered Address:** 

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

**Tel:** +91 22 4918 6000

Email:Investor.helpdesk@in.mpms.mufg.com

Website: <a href="https://in.mpms.mufg.com">https://in.mpms.mufg.com</a>

Ref. No. CSC/BOMOXY/25

10<sup>th</sup> October, 2025

Bombay Oxygen Investments Limited 22/B Mittal Tower, 210, Nariman Point **Mumbai – 400021** 

Kind Attn: Ms. Vinaya Patil

Dear Sir/Madam,

## RE: QUARTERLY CERTIFICATE UNDER REGULATIONS 74 (5) OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATION 2018

We hereby confirm that all securities dematerialized and/or rematerialized during the quarter ended September 30, 2025, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, have been duly submitted to the relevant Stock Exchanges, where the shares of the Company are listed.

This is for your information and records

Thanking you,

Yours faithfully,

For MUFG INTIME INDIA PRIVATE LIMITED

(Formerly Link Intime India Private Limited)

(Damodar Kambli)

Assistant Vice President