



Bombay Oxygen Investments Ltd.

REGD. OFF.: 22/B, Mittal Tower, "B" Wing, Nariman Point, Mumbai - 400021. Tel.: +91-22-6610 7503-08

Email : bomox@mtnl.net.in / contact@bomox.com

Website : www.bomox.com • CIN : L65100MH1960PLC011835

Sy/Bse/281

12th January, 2026

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 31st December, 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 31st December, 2025.

Kindly take the same on your records.

Thanking you,

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

**Anshika Pal
Company Secretary and Compliance Officer
A78049**

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: <https://in.mpms.mufg.com>

Ref. No. CSC/BOMOXY/26

12th January 2026

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

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 December 31, 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