

National Oxygen Limited

(An ISO 9001 : 2015 Company) Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen, Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas Regd. Office : S-1, 2nd Floor, Alsa Mall, New No.4 Old No. 149, Montieth Road, Egmore, Chennai - 600 008. Ph : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095 E-mail : sales@nolgroup.com, contact@nolgroup.com CIN No: L24111TN1974PLC006819

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09.07.2024

To, Department of Corporate Services Bombay Stock Exchange Limited 22nd Floor, PhirozeJeeJeeBhoy Towers Dalal Street Mumbai – 400 001

Dear Sir /Madam

Scrip code: 507813

Subject: <u>Confirmation Certificate under Regulation 74(5) of SEBI (Depositories</u> <u>and Participants) Regulations, 2018.</u>

We herewith enclose the certificate issued by our registrar and share transfer agent M/s. Cameo Corporate Services Limited as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2024 for your information and records.

Thanking you,

Yours Faithfully, For NATIONAL OXYGEN LIMITED

RAMALINGA SRINIVASAN CHIEF FINANCIAL OFFICER

Breathing Life Into Industry

Factory 1	;	Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102. Ph : (0413) 2640448 Fax : (0413) - 2640181 E-mail : nolpondy@nolgroup.com
Factory 2	:	Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District. Mobile : 99400 82462 E-mail : noltrichy@nolgroup.com
Factory 3	;	R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu, Ph : (04294) 234145 E-mail : nolperundurai@nolgroup.com



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/NOX/2024 DATE:02/07/24

NATIONAL OXYGEN LTD NO. 80, (OLD NO. 141) GREAMS ROAD, CHENNAI 600006

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of June 2024, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

MANAGER(SHARES)