

S-1, 2nd Floor, Alsa Mall, New #.4, Old #.149, Montieth Road, Egmore, Chennai-600008.

National Oxygen Limited

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen, Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

Registered Office: No.80, (Old No.141), Greams Road, Chennai - 600 006.

Phone: 044 - 28290707 Fax: (044) 28290770

E-mail: sales@nolgroup.com, contact@nolgroup.com, Website: www.nolgroup.com

CIN: L24111TN1974PLC006819

07.10.2020

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jee Jee Bhoy Towers 25th Floor, Dalal Street Mumbai - 400 001

Dear Sir/ Madam,

Scrip Code: BSE: 507813

Sub: Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR)

Transfer compliance certificate issued by a Practicing Company Secretary

Pursuant to Regulation 40(9) of SEBI Listing Regulations 2015(LODR), We are sending herewith the certificate received from a Practicing Company Secretary for the half year ended 30.09.2020.

This is for information & records.

Thanking you, Yours faithfully, For National Oxygen Limited

Compliance officer

Encl: as above

SUD | SUD |

Breathing Life Into Industry

FACTORY 1 Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.

Phone: (0413) 2640446 to 48 Fax: (0413) 2640181 E-mail: nolpondy@nolgroup.com

FACTORY 2 : Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District. Phone : (0413) 2660400 E-mail : noltrichy@nolgroup.com

FACTORY 3 : R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu,

Ph: (04294) 234145 / 234146 Fax: (04294) 234127 E-mail: nolperundurai@nolgroup.com

Lakshmmi Subramanian & Associates =

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LLB., A.C.S
S. SWETHA, B.Com., ACS
Practising Company Secretaries

To,

The Bombay Stock Exchange

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015.</u>

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. NATIONAL OXYGEN LIMITED maintained by M/s. Cameo Corporate Services Limited pertaining to transfer of equity shares of the company for the period from 1stApril, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. We hereby certify that the Company has delivered during half year ended on 30th September, 2020:

- A) SEBI vide Gazette notification dated June 8, 2018 has mandated that transfer of securities would be carried out in dematerialized form only. Share Certificate(s) relating to the transfer of Share received during the period from 1st April, 2020 to 30th September, 2020has not been entered in the Memorandum of Transfers and they have been rejected on technical grounds.
- B) The Company has received request for transmission of shares during the period from 01st April, 2020 to 30th September, 2020 and the certificates for the same were issued within thirty days from respective date of lodgment.

Date: 07.10.2020 Place: Chennai For Lakshmmi Subramanian & Associates Practicing Company Secretaries

Lakshmmi Subramanian

C.P No: 1087

UDIN: F003534B000889474