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BHAGAWATI OXYGEN LIMITED
67, PARK STREET, KOLKATA - 700 016 (INDIA)

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, DalalStreet,
Mumbai - 400 001

Date – 07th April, 2021

Ref: Security Code: 509449
Dear Sir/Madam,

SUB: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 5th April, 2021, received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st March, 2021.

This is for your information and records

Thanking you.
Yours faithfully,

For Bhagawati Oxygen Ltd.

Ritu Damani

Ritu Damani

Company Secretary

Place: Kolkata

Encl: As above

Dated: April 05, 2021

Ref: SFSPL/RTA/ March/2021

To,
The Company Secretary
BHAGAWATI OXYGEN LTD
67, PARK STREET WEST BENGAL KOLKATA
700016

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2021 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2021**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**BHAGAWATI OXYGEN LTD**" **CIN: L74899HR1972PLC006203**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Sarita Singh
Compliance Officer

