ॐ श्री माँ जय श्री माँ Phone : +91 - 33 - 2229-5472 / 8005 / 6257 Fax : +91 - 33 - 2217-2990

E-mail: bolkol@globalbol.com

BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)

DATE: 11/04/2019

To,
The Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 509449

<u>Sub: Compliance With Regulation 7 (3) Of SEBI (Listing Obligation And Disclosure Requirement)</u>
<u>Regulations, 2015</u>

Dear Sir,

In terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we hereby submit compliance certificate , duly signed by both compliance officer and authorised representative of the share transfer agent certifying maintaining physical & electronic transfer facility either in house or RTA .

Thanking you,

Yours Faithfully,

For Bhagawati Oxygen Limited

Ritu Damani

(RITU DAMANI)

COMPANY SECRETARY

ENCLOSE AS ABOVE:



Skyline Financial Services Pvt. Ltd.

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241 CIN No. : U74899DL1995PTC071324

T

April 06, 2019

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: BHAGAWATI OXYGEN LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. BHAGAWATI OXYGEN LTD having CIN: L74899HR1972PLC006203 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2018 to 31st March, 2019 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New Delhi For BHAGAWATI OXYGEN LTD

Ritu Damani

Signature of Company Secretary/Compliance Officer

Khan Mohd. Ubed
Compliance Officer/Authorized Signatory
Of Registrar & Share Transfer Agent