Phone : +91-33-2229-5472/8005/6457 Fax : +91-33-2217-2990

Date: 04/05/2020

BHAGAWATI OXYGEN LIMITED

6T, PARK STREEY, KOLKATA - 700 018 (INDIA)

BSE Ltd.
Corporate Relationship Department

1 St Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalai Street,
Mumbai - 400 001

Ref: Security Code: 509449

Dear Sir/Madam,

Sub: <u>Certificate Under Regulation 74(5) of the SEBI (Depositories and Participant)</u> Regulation, 2018 for the Quarter ended 31st March, 2020

In compliance with Regulation 74(5) of the SEBI (Depositories and Participant) Regulation, 2018, we are forwarding herewith a copy of the certificate dated 10th April, 2020, received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st March, 2020.

This is for your kind information and records.

Thanking you, Yours faithfully, For Bhagawati Oxygen Limited.

Ritu Damani

Rito Damani

Company Secretary & Compliance officer

.....



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020 Tel:011-40450193 to197, Fax: 011-26812682,CIN: U74899DL1995PTC071324

Dated: April 10, 2020

Ref: SFSPL/RTA/March/2020

To,

The Company Secretary
BHAGAWATI OXYGEN LTD
67,
PARK STREET
WEST BENGA.L
KOLKATA
700016

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,

2018 for the quarter ended 31^{st} March , 2020 .

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020 , 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.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Virender Kumar Rana

Signature of Authorised Signatory

of Registrar and Share Transfer Agent