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

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Date :16/07/2020

Ref: Security Code: 509449

Dear Sir/Madam,

**Sub: Certificate Under Regulation 74(5) of the SEBI (Depositories And Participant) Regulation , 2018 for the Quarter ended 30<sup>th</sup> June 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 08<sup>th</sup> July, 2020, received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company , for the Quarter ended 30<sup>th</sup> June 2020

This is for your kind information and records.

Thanking you,  
Yours faithfully,  
For **Bhagawati Oxygen Limited.**

*Ritu Damani*

Ritu Damani  
Company Secretary & Compliance officer

Ref: SFSPL/RTA/ June/2020

Dated: July 08, 2020

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 30th June, 2020 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 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:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
and
- b) 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 you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
(Authorised Signatory)

