

Our New Email-Id:  
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ॐ श्री माँ  
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**BHAGAWATI OXYGEN LIMITED**  
67, PARK STREET, KOLKATA - 700 016 (INDIA)

Date: 04<sup>th</sup> February, 2020

To,  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai — 400001

(Scrip Code — 509449)

Dear Sir/Madam,

**Sub: Updation of Management Details**

Pursuant to BSE Circular No. LIST/ COMP/ 54/2019-20 Dated 20<sup>th</sup> January, 2020 read with BSE Circular no. LIST/ COMP/ 57/2019-20 Dated 27<sup>th</sup> January, 2020, we submit herewith the following information as one time exercise with regard to Updation of details of Key Managerial Personnel, Registrar and Share Transfer Agent, Statutory Auditor And PCS/ Secretarial Auditor of the Company:

<b>1. Details of key Managerial Personnel</b>				
Name	Himanshu Sharma	Suresh Kumar Sharma	Sukanta Bhattacharjee	Ritu Damani
Designation	Managing Director	Wholetime Director	CFO	Company Secretary
DIN	00041181	00041150	Not Applicable	Not Applicable
PAN	ALMPS8647N	ALRPS1104R	AKNPB6449H	BZQPD5057G
Date of Appointment	26/08/1996	10/07/1972	01/06/2014	01/06/2014

<b>2. Details of Registrar And Share Transfer Agent</b>	
Name of Registrar	Skyline Financial Services Pvt Ltd
Address	D-153A, 1st Floor, Okhala Industrial Area, Phase-I, Delhi, 110020
Contact Number	011-40450193-97/011-26812682/83
Fax Number	011 - 2681 2682
E-Mail	<a href="mailto:info@skylinerta.com">info@skylinerta.com</a> , <a href="mailto:viren@skylinerta.com">viren@skylinerta.com</a>
Website	<a href="http://www.skylinerta.com">www.skylinerta.com</a>
Date of Appointment	31/03/2003
SEBI Registration No.	INR000003241

<b>3. Details of Statutory Auditor</b>	
No. of Auditors/Audit Firms engaged	1 (One)
Name of Firm	Chetan & Co.
ICAI Firm Registration No.	321151E
Network Name And Registration No. of each Auditor/Audit Firm	NOT AVAILABLE
Date since which the Auditor/ Audit Firm is continuously engaged by the company	01 <sup>st</sup> April, 2017

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Period For Which The Auditor/ Audit Firm Has Been Engaged For (In Years)	5 Years
Name of Partner	Malaya Ray Chaudhuri
ICAI Registration No.	053201

4. Details of PCS/Secretarial Auditor	
Number of Practising Company Secretary Firms Engaged	1 (One)
Name of Firm	Manoj Shaw & Co.
Name of Practising Company Secretary	Mr. Manoj Shaw
ICSI Certificate Of Practice Number	4194
ICSI Membership number	FCS 5517
Date of Appointment	30th May, 2019
Practising Company Secretary Firm Appointed For	1. Secretarial Audit 2. Annual Secretarial Compliance Report 3. Reconciliation of Share Capital Audit Report

Kindly take the same on your record and display the same on the website of your stock exchange.

Thanking you,

Yours faithfully,  
For **Bhagawati Oxygen Limited**



(Ritu Damani)  
Company Secretary