

National Oxygen Limited

(An ISO 9001: 2015 Company)

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen,

Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

Regd. Office: S-1, 2nd Floor, Alsa Mall, New No.4 Old No. 149, Montieth Road, Egmore, Chennai - 600 008. Ph: (044) 2852 0096 / 97 / 98 Fax: (044) 2852 0095 E-mail: sales@nolgroup.com, contact@nolgroup.com

CIN No: L24111TN1974PLC006819

11-11-2024

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: BSE: 507813

Subject: - Non-applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations 2015, the compliance with the corporate governance provision as specified in Regulation 17,17 A,18, 19,20,21,22,23,24, 24A, 25, 26, 27 and clauses [b] to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The Details of paid up capital and net worth of the Company as per last audited Financial Statement of the Company as on 31st March 2024 are as follows:

- (a) PAID UP EQUITY SHARE CAPITAL: Rs. 50,42,385 /- (Fifty Lakhs Forty-Two Thousand Three Hundred and Eighty-Five Rupees Only)
- (b) NET WORTH: Rs. (-)99,95,000/- (Ninety Nine Lakhs Ninety Five Thousand Rupees Onlt)

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015.

You are requested to take the same on your records.

Thanking You, Yours faithfully,

For NATIONAL OXYGEN LIMITED

P. RAMALINGA SRINIVASAN CHIEF FINANCIAL OFFICER

Breathing Life Into Industry

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Ph: (0413) 2640448 Fax: (0413) - 2640181 E-mail: nolpondy@nolgroup.com

Factory 2 : Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District. Mobile : 99400 82462 E-mail : noltrichy@nolgroup.com

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