

## National Oxygen Limited

(An ISO 9001: 2015 Company)

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen, Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

Registered Office: S-1, 2nd Floor, Alsa Mall, New No.4 Old No.149, Montieth Road, Egmore, Chennai - 600 008.

Phone: (044) 2852 0096 / 97 / 98 Fax: (044) 2852 0095

E-mail: sales@nolgroup.com, contact@nolgroup.com, Website: www.nolgroup.com

CIN No. L24111TN1974PLC006819

Date: 15-06-2021

BSE Limited Listing Department Department of Corporate Services P. J. Tower, Dalal Street, Mumbai-400001

Scrip Code No.:507813

Dear Sir.

Sub:

Intimation of receipt of request for reclassification from "Promoter and Promoter group Category" to "Public category" shareholders in accordance with Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

With reference to the captioned subject and in accordance with Regulation 31A (8) of SEBI (LODR), this is to inform that the Company is in receipt of letters each dated 14<sup>th</sup> June 2021, from the following person requesting their reclassification from "Promoter and Promoter Group" category to the "Public" category shareholders of the Company in accordance with Regulation 31A of the SEBI LODR Regulations:

S. No	Name of the Promoter	No. of shares held	% of shareholding
1	Mamta Gupta	62784	1.31%
2	Banita Agarwal	33600	0.70%
3	Savita Kainya	21000	0.44%
4	Arun Kumar Kainya	900	0.02%

The copies of the request letters are attached herewith.

This is for your information and records.

Thanking you

For National Oxygen Limited

Rajesh Kumar Saraf Managing Director

Encl: As above

Breathing Life Into Industry

FACTORY 1 : Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.

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

FACTORY 2 : Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District. Phone : (0431) 2660400

E-mail: noltrichy@nolgroup.com

14-06-2021

The Board of Directors National Oxygen Limited Door no. S-1,Alsa Mall, No.4, (Old no.149) Montieth Road, Egmore Chennai-600008

Sub: Re-classification of status from Promoter & Promoter category shareholding to Public Shareholding of the Company

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject I, Mamta Gupta, would like to inform you that I hold 62784 equity shares of RS.10/- each aggregating to 1.31% of the total paid up share capital of National Oxygen Limited (the Company) and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Bombay Stock Exchanges for the quarter ended 31<sup>st</sup> March 2021.

In the aforesaid matter, I wish to inform you that I am not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- (v) I am not acting as a Key Managerial Person in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You Yours faithfully

Mamta Gupta

To,
The Board of Directors
National Oxygen Limited
Door no. S-1,Alsa Mall, No.4, (Old no.149) Montieth Road,
Egmore Chennai-600008

14-06-2021

Sub: Re-classification of status Promoter & Promoter category shareholding to Public Shareholding of the Company

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject I, Banita Agarwal, would like to inform you that I hold 33600 equity shares of RS.10/- each aggregating to 0.70 % of the total paid up share capital of National Oxygen Limited (the Company) and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Bombay Stock Exchanges for the quarter ended 31<sup>st</sup> March 2021.

In the aforesaid matter, I wish to inform you that I am not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- (v) I am not acting as a Key Managerial Person in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You Yours faithfully

Babita Agarwal

## SAVITA KAINYA 703/704.PANCHSHEEL COMPLEX, SAI ROAD, SNEHADHAM, GOKULDHAM COLONY EAST, MUMBAI – 400 063

To,
The Board of Directors
National Oxygen Limited
Door no. S-1,Alsa Mall, No.4, (Old no.149) Montieth Road,
Egmore Chennai-600008

14-06-2021

Sub: Re-classification of status from Promoter & Promoter category shareholding to Public Shareholding of the Company

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

With reference to the above subject I, Savita Kainya, would like to inform you that I hold 21000 equity shares of RS.10/- each aggregating to 0.44 % of the total paid up share capital of National Oxygen Limited (the Company) and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Bombay Stock Exchanges for the quarter ended 31<sup>st</sup> March 2021.

In the aforesaid matter, I wish to inform you that I am not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- (v) I am not acting as a Key Managerial Person in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You Yours faithfully

Savita Kainya

## ARUN KUMAR KAINYA 703/704.PANCHSHEEL COMPLEX, SAI ROAD, SNEHADHAM, GOKULDHAM COLONY EAST, MUMBAI – 400 063

To, 14-06-2021

The Board of Directors National Oxygen Limited Door no. S-1,Alsa Mall, No.4, (Old no.149) Montieth Road, Egmore Chennai-600008

Sub: Re-classification of status of from Promoter & Promoter category shareholding to Public Shareholding of the Company

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject I, Arun Kumar Kainya, would like to inform you that I hold 900 equity shares of RS.10/- each aggregating to 0.02 % of the total paid up share capital of National Oxygen Limited (the Company) and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Bombay Stock Exchanges for the quarter ended 31<sup>st</sup> March 2021.

In the aforesaid matter, I wish to inform you that I am not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- (v) I am not acting as a Key Managerial Person in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You Yours faithfully

Arun Kumar Kainya

A. KKain for