

ational Oxygen Limit

(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

CIN: L24111TN1974PLC006819

To,

19-01-2021

The Listing Compliance Department BSE Limited Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai - 400 001

Dear Sir

Scrip Code: 507813

Subject: <u>Confirmation Certificate under Regulation 74(5) of SEBI (Depositories</u> and Participants) Regulations, 2018.

We herewith enclose the certificate issued by our registrar and share transfer agent M/s. Cameo Corporate Services Limited as per Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2020 for your information and records.

Thanking you

Yours Faithfully For National Oxygen Limited

Managing Director

Encl: a/a

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	1	Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District. Phone : (0431) 2660400 E-mail : noltrichy@nolgroup.com	
FACTORY 3	ł	R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu, Ph : (04294) 234145 E-mail : nolperundurai@nolgroup.com	



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/NOL/2021 January 05, 2021

M/s. National Oxygen Ltd No. 80, (Old No. 141) Greams Road, Chennai- 600006

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2020, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stockexchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

ASSP.MANAGER(SHARES)