ॐ श्रीमाँ जयशीमाँ Phone: +91-33-2229-5472/8005/6257 Fax: +91-33-2217-2990

Date: 10/07/2019

BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,

Mumbai - 400 001

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 30th June 2019

In compliance with Regulation 74(5) of the SEBI (Depositories And Participant) Regulation , 2018, we are forwarding herewith a copy of the certificate dated 05^{th} July, 2019, received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company , for the Quarter ended 30^{th} June 2019

This is for your kind information and records.

Thanking you, Yours faithfully, For Bhagawati Oxygen Limited.

Ritu Damani

Rit Damani

Company Secretary & Compliance officer



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Regd. : +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com

Dated: July 05, 2019

Ref: SFSPL/RTA/ June/2019

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, 2019 .

Ref

: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019, w.r.t. physical share certificates received for dematerialisation 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:
- 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 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Khan Mohd. Ubed

Mumbai Office: 4A/9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai-400072 Tel.: +91-22-62215779, 28511022, E-mail: mumbai@skylinerta.com