

Vational 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

25-04-2023

To,

Department of Corporate Services, Bombay Stock Exchange, Phiroze Jee Jee Bhoy Towers, Dalal Street,s Mumbai-400 001.

Dear Sir/Madam

Scrip Code: BSE: 507813

Sub: Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) Transfer Compliance Certificate issued by a Practicing Company Secretary

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Regulations) Regulations, 2015, We are sending herewith the certificate received from a Company Secretary for the year ended 31st March, 2023.

This is your information and records.

Thanking You,

Yours faithfully, For National Oxygen Limited

RAMALINGASRINIVASAN CHIEF FINANCIAL OFFICER

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 FACTORY 3 R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu, Ph : (04294) 234145 E-mail : nolperundurai@nolgroup.com

Lakshmmi Subramanian & Associates

24-04-2023

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)):

We have examined the relevant Books, Registers and Records relating to the transfer of securities of M/S. NATIONAL OXYGEN LIMITED as maintained and made available by M/S. Cameo Corporate Services Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period April 1, 2022 to March 31, 2023 for the purpose of providing certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer during the period except the following requests made by shareholders:

Particulars
Dematerialization requests
Issue of Duplicate Share Certificate
Transmission
Transposition

Date: 24-04-2023 Place: Chennai For Lakshmmi Subramanian & Associates Practicing Company Secretaries

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Lakshmmi Subramanian C.P No: 1087 UDIN: F003534E000176025 Peer Review Certificate No. 1670/2022

"Murugesa Naicker Office Complex", 81, Greams Road, Chennai 600 006. Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com