

Vational Oxygen Limited

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

No. 1B, 1st Floor, Arihant Jashn, Registered Office: No.80, (Old No.141), Greams Road, Chennai - 600 006. New No. 38, Old No. 121,

Phone: 044 - 28290707 Fax: (044) 28290770

Rukmani Lakshmipathy Salai E-mail: sales@nolgroup.com, contact@nolgroup.com, Website: www.nolgroup.com Egmore, Chennai - 600 008

CIN:L24111TN1974PLC006819

05/05/2020

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jee Jee Bhoy Towers

25th Floor. Dalal Street

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 Regulations 2015(LODR), We are sending herewith the certificate received from a Practicing Company Secretary for the half year ended 31.03.2020

This is for information & records.

Thanking you, Yours faithfully, For National Oxygen Limited

Compliance Officer

Encl: as above



Breathing Life Into Industry

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

Phone: (0413) 2640446 to 48 Fax: (0413) 2640181 E-mail: nolpondy@nolgroup.com

Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District. Phone: (0413) 2660400 FACTORY 2

E-mail: noltrichy@nolgroup.com

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LLB., A.C.S
S. SWETHA, B.Com., ACS
Prochsing Company Secretaries

To,

The Bombay Stock Exchange

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REOUIREMENTS) REGULATION 2015. FOR THE HALF YEAR ENDED 31st MARCH 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. NATIONAL OXYGEN LIMITED maintained by M/s. Cameo Corporate Services Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. We hereby certify that the Company has delivered during half year ended on 31ST March, 2020:

A) SEBI vide Gazette notification dated June 8, 2018 has mandated that transfer of securities would be carried out in dematerialized form only. Share Certificate(s) relating to the transfer of Share received during the period from 1st October, 2019 to 31st March 2020 has not been entered in the Memorandum of Transfers and they have been rejected on technical grounds.

Date: 29 April 2020 Place: Chennai For Lakshmmi Subramanian & Associates

Practicing Company Secretaries

Lakshmmi Subramanian

C.P No: 1087

UDIN: F003534B000185683