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ॐ श्री माँ
जय श्री माँ

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BHAGAWATI OXYGEN LIMITED
67, PARK STREET, KOLKATA - 700 016 (INDIA)

DATE: 11/04/2019

To,
The Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 509449

Sub: Compliance With Regulation 40 (9) & (10) Of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015

Dear Sir,

In terms of Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we hereby submit certificate from Practicing Company Secretary for half year ended 31st March, 2019, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies.

Thanking you,

Yours Faithfully,

For Bhagawati Oxygen Limited

Ritu Damani

(RITU DAMANI)

COMPANY SECRETARY

ENCLOSE AS ABOVE:

REGD.OFF. : Sector-25, Plot 5, Ballabgarh-121004 (Haryana) CIN No.:L74899HR1972PLC006203

Works : P.O. Moubhandar, Ghatsila, Near Indian Copper Complex, Dist. Singhbhum(E)-832 303 (Jharkhand) Ph. : + 91-9308121740



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2019

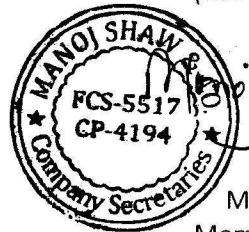
We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S BHAGAWATI OXYGEN LIMITED maintained by M/S SKYLINE FINANCIAL SERVICES PVT. LTD. of D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from 1st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulation, 2015 entered into by, M/S BHAGAWATI OXYGEN LIMITED with stock exchange and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2019

- A) Share Certificate relating to the Share Transfer Deeds received if any, during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers has been issued within thirty days of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within one month of lodgment.

Date: 11/04/2019

Place: Kolkata

For MANOJ SHAW & CO.
(Company Secretaries)



Manoj Prasad Shaw

Manoj Prasad Shaw
Membership No. 5517
C.P No. 4194