

ational 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

30-05-2022

Department of Corporate Services Bombay Stock Exchange Limited 22nd Floor, Phiroze JeeJeeBhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: BSE: 507813

Dear Sir / Madam,

Subject: - Non-applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations,2015, the compliance with the corporate governance provision as specified in Regulation 17,17 A,18, 19,20,21,22,23,24, 24A, 25, 26, 27 and clauses [b] to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The Details of paid up capital and net worth of the Company as per last audited Financial Statement of the Company as on 31st March 2022 are as follows:

- (a) PAID UP EQUITY SHARE CAPITAL: Rs. 4,80,22,710/- (Rupees Four Crores Eighty Lakhs Twenty Two Thousand Seven Hundred Ten only)
- (b) NET WORTH : Rs. 1,57,253/- (Rupees One Lakh Fifty Seven Thousand Two Hundred Fifty Three only)

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015.

You are requested to take the same on your records.

Thanking You,

Yours faithfully, For National oxygen Limited



Akhil Paliwal Company Secretary

Breathing Life Into Industry -

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