

Tational 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: C241Nd.TIX1974IPNC006819

26.04.2022

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 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, 2022.

This is your information and records.

Thanking You,

Yours faithfully,

For National Oxygen Limited



Company Secretary

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

LAKSHMMI SUBRAMANIAN, B.Com., FCS P.S. SRINIVASAN, B.A., LL.B., A.C.S S. SWETHA, B.Com., FCS Practising Company Secretaries

21st April, 2022

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, 2021 to March 31, 2022 for the purpose of rendering 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 or otherwise with the Company during the period."

Date: 21-04-2022 Place: Chennai For Lakshmmi Subramanian & Associates Practicing Company Secretaries

Lakshmini Subramanian C.P No: 1087 UDIN: F003534D000180216 Peer Review Certificate No. 1670/2022

"Murugesa Naicker Office Complex", 81, Greams Road, Chennai 600 006. Ph: 28292272, 28292273 Fax : 044-42142061, Cell : 9841015012, 9841047966 e-mail : lakshmmi6@gmail.com, worklistlsa6@gmail.com