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

To, BSE Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, <u>Mumbai - 400 001</u>

Date: 07.07.2021

Ref: Security Code: 509449

Dear Sir/Madam,

Sub: <u>Certificate Under Regulation 74(5) of the SEBI (Depositories And</u> <u>Participant) Regulation , 2018 for the Quarter ended 30th June 2021</u>

In compliance with Regulation 74(5) of the SEBI (Depositories And Participant) Regulation, 2018, we are forwarding herewith a copy of the certificate dated 03rd July, 2021, received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30th June 2021.

This is for your kind information and records.

Thanking you, Yours faithfully, For **Bhagawati Oxygen Limited.**

Rih, Damani

Ritu Damani Company Secretary & Compliance officer

Skyline Financial Services Pvt. Ltd.

Skyline Financial Services Pvt. Ltd. SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

Dated: July 03, 2021

Ref: SFSPL/RTA/ June/2021

To, The Company Secretary BHAGAWATI OXYGEN LTD 67, PARK STREET WEST BENGA.L KOLKATA 700016

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2021**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**BHAGAWATI OXYGEN LTD**" **CIN: L74899HR1972PLC006203.** We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Delhi

Parveen Shama Authorised Signatory