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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: 12.01.2024

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

Ref: Security Code: **509449**

Dear Sir/Madam,

**Sub: Certificate Under Regulation 74(5) of the Sebi (Depositories And Participant) Regulation , 2018 for the Quarter ended 31<sup>st</sup> December, 2023**

In compliance with Regulation 74(5) of the SEBI (Depositories And Participant) Regulation, 2018, we are forwarding herewith a copy of the certificate dated 03<sup>rd</sup>, January, 2024, received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company , for the Quarter ended 31<sup>st</sup> December, 2023.

This is for your kind information and records.

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



Ritu Damani  
Company Secretary & Compliance officer

Ref: SFSPL/RTA/ December/2023

Dated: January 03, 2024

To,  
The Company Secretary  
BHAGAWATI OXYGEN LTD  
67, PARK STREET WEST BENGAL 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 **31st December, 2023**, 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:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory