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ॐ श्री माँ  
जय श्री माँ

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

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

Date – 06/05/2020

Ref: Security Code: 509449

Dear Sir/Madam,

**SUB: Compliance certificate under Regulation 40(9) & (10) of the SEBI  
(Listing Obligations and Disclosure Requirements, 2015)**

Pursuant to Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Certificate from Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2020, 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:



**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 31<sup>ST</sup> MARCH, 2020**

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 PRIVATE LIMITED of D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020, pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015, entered into by **M/S BHAGAWATI OXYGEN LIMITED** with stock exchange and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2020:

A1) Share Certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed, except those rejected on technical grounds.

A2) Share Certificates in respect of requests relating to renewal, sub-division (split) and consolidation received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, within thirty days, from the respective date of lodgment except those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates, or endorsement of calls/allotment monies if any, have been issued within thirty days of lodgment.

Date: 06.05.2020  
Place: Kolkata

For Manoj Shaw & Co.  
(Company Secretaries)



*Manoj Prasad Shaw*

Manoj Prasad Shaw

Membership No: 5517; C.P. No: 4194

UDIN: F005517B000207037