ॐ श्रीमाँ जयश्रीमाँ

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

Date - 04/05/2020

Fax :+91-33-2217-2290

Phone: +91 -33- 2229-5472/ 8005 /6257

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

Ref:Security Code: 509449

SUB: Compliance with Regulation 7(3) Of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015

Dear Sir,

In terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we hereby submit compliance certificate, duly signed by both compliance officer and authorized representative of the share transfer agent certifying maintaining physical and electronic transfer facility either in house or RTA.

Thanking you,

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

Rito Damani

(RITU DAMANI)
Company Secretary

ENCLOSE AS ABOVE:

.....

REGD.OFF, ; Sector-25. Plot 5, Ballabgarh-121004 (Haryana) CIN No.:L74B99HR1972PLC006203

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Tel:011-64732681 to 88, Fax: 011-26812682,CIN: U74899DL1995PTC071324

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400 001

TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),

Regulation 2015

Unit: Bhagawati Oxygen Ltd

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Bhagawati Oxygen Ltd having CIN: L74899HR1972PLC006203, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Bhagawati Oxygen Ltd

Virender Kumar Rana Signature of Authorised Signatory

of Registrar and Share Transfer Agent

Signature of Authorised Signatory

Rito Damani