ॐ श्रीमाँ जयश्रीमाँ Phone: 2229-5472 / 8005 / 6257 Fax : + 91 -33-2217-2990 Cable: ISPATGHAR

BHAGAWATI OXYGEN LIMITED

67, PARK STREET, KOLKATA - 700 016 (INDIA)

E-mail: bol@cal3.vsnl.net.in, bolkol@eth.net

DATE: 12/10/2017

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

<u>Sub: Compliance With Regulation 7 (3) Of SEBI (Listing Obligation And Disclosure Requirement)</u> <u>Regulations, 2015</u>

Dear Sir,

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

Thanking you,

Yours Faithfully,

For Bhagawati Oxygen Limited

(RITU DAMANI)

COMPANY SECRETARY

RinDamani

ENCLOSE AS ABOVE:



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.: +91-11-64732681-88, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

October 05 2017

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES

PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001

TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: Bhagwati Oxygen Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. Bhagwati Oxygen Limited having CIN: L74899HR1972PLC006203, has authorized 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 01.04.2017 to 30.09.2017 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) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For Bhagwati Oxygen Limited

Pih Daman

Sarbesh Singh

Manager

Signature of Authorised Signatory Of Registrar & Share Transfer Agent Signature of Compliance Officer