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

E-mail: bolkol@eth.net

BHAGAWATI OXYGEN LIMITED

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

DATE: 10/10/2018

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

Scrip Code: 509449

<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

Rit Damani

(RITU DAMANI)

COMPANY SECRETARY

ENCLOSE AS ABOVE:



Skyline Financial Services Pvt. Ltd.

ELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241 CIN No.: U74899DL1995PTC071324

October 5, 2018

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 01/04/2018 to 30/09/2018 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

New

Delhi

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Ms. Ankita Arora Compliance Officer

Signature of Authorised Signatory

of Registrar and Share Transfer Agent

SECRETARY ITI OXYGEN LIMITED Company Secretary MAGAWA