ॐ श्रीमाँ जयशीमाँ 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: 09/04/2018

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

Rih Domani

(RITU DAMANI)

COMPANY SECRETARY

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

April 05, 2018

To 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 01.10.2017 to 31.03.2018 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) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New

For Bhagwati Oxygen Limited

Sarbesh Singh

Manager

Signature of Authorised Signatory Of Registrar & Share Transfer Agent Rik Damani

Signature of Compliance Officer