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ॐ श्री माँ
जय श्री माँ

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

DATE: 10/04/2021

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

Scrip Code:509449

Sub: Compliance With Regulation 40 (9) &(10) Of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015

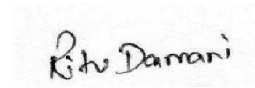
Dear Sir,

In terms of Regulation 40(9) &(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we hereby submit certificate from Practicing Company Secretary for half year ended *31st March, 2021* 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)
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 31ST MARCH, 2021

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 PVT. LTD. of D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from *01st October, 2020 to 31st March, 2021* for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulation, 2015 entered into by, M/S BHAGAWATI OXYGEN LIMITED with stock exchange and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on *31st March, 2021*.

A1) Share Certificates relating to the transfer deeds lodged prior to *01st April, 2020* and re-lodged thereafter, received during the period from *01st October, 2020 to 31st March, 2021*, 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 *01st October, 2020 to 31st March, 2021*, 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.

For MANOJ SHAW & CO.
(Company Secretaries)

Date: 09.04.2021

Place: Kolkata

MANOJ
PRASAD SHAW

Digitally signed by
MANOJ PRASAD SHAW
Date: 2021.04.09
16:35:52 +05'30'

Manoj Prasad Shaw
Membership No. 5517
C.P No. 4194

UDIN: FO05517C000037659