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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: 12.04.2024

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

Scrip Code: 509449

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

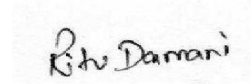
This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Practicing Company Secretary viz. M/s. Manoj Shaw & Co., Company Secretaries, Kolkata through our Registrar & Transfer Agent viz. Skyline Financial Services Private Limited for the financial year ended on 31st March, 2024.

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) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

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 April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per regulation 40(9) 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 :

- A) The Company has delivered the Share Certificate(s) relating to the request(s) for Transmission(s), and Duplicate of shares as received during the period from **01st April, 2023 to 31st March, 2024** and as entered in respective Register, within the stipulated time from the date of lodgement of the requests, except those rejected on technical grounds. The Company did not receive any request for Inclusion, Deletion of names on the Share Certificates during the period from **01st April, 2023 to 31st March, 2024**.
- B) The Company did not receive any request for transfer including re-lodgement of any transfer deed, sub-division, split, transposition(s), consolidation, split certificate, renewal or endorsement of calls/allotment monies during the period from **01st April, 2023 to 31st March, 2024**.

Date: 10.04.2024

Place: Kolkata



For MANOJ SHAW & CO.
(Company Secretaries)

Manoj Prasad Shaw

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

UDIN: F005517F000081813