Phone : + 91 - 33 - 2229-5472 / 8005 / 6257 Fax : + 91 - 33 - 2217-2990 E-mail : bolkol@eth.net

Date - 18TH January, 2021

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

BSE Ltd. Corporate Relationship Department 1stFloor,NewTradingRing, RotundaBuilding, P.J. Towers, DalalStreet, Mumbai - 400 001

Ref:Security Code: 509449 Dear Sir/Madam,

<u>SUB: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st December, 2020</u>

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 2nd January, 2021, received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2020. This is for your information and records

Thanking you.

Yours faithfully,

For Bhagawati Oxygen Ltd.

Rife Damani

Ritu Damani Company Secretary

Place: Kolkata

Encl: 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. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: January 02, 2021

Ref: SFSPL/RTA/ December/2020

To, The Company Secretary **BHAGAWATI OXYGEN LTD** 67, PARK STREET WEST BENGAL KOLKATA 700016

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the guarter ended 31st December, 2020 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2020, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "BHAGAWATI OXYGEN LTD " CIN: L74899HR1972PLC006203. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

sancial Servi New Sarita Singh Delhi **Compliance Officer**