Our New Email-Id: bolkol@clobalbel.com

उँश्रीमाँ जय श्रीमाँ Phone : + 91 - 33 - 2229-5472 / 8005 / 6257 Fax : + 91 - 33 - 2217-2990 E-mail :

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

Date - 12.04.2024

To, BSE Ltd. Corporate Relationship Department 1stFloor, NewTrading Ring, Rotunda Building, P.J. Towers, Dalal Street, 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 March, 2024</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 04th April, 2024, received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st March, 2024.

This is for your information and records

Thanking you. Yours faithfully,

For Bhagawati Oxygen Ltd.

Pit, Damani

Ritu Damani

Company Secretary

Place: Kolkata

Encl: As above

Skyline Financial Services Pvt. Ltd. **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: April 04, 2024

Ref: SFSPL/RTA/ March/2024

To,

The Company Secretary BHAGAWATI OXYGEN LTD 67, PARK STREET WEST BENGA.L KOLKATA- 700016

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March**, **2024**, 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:
- 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

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Parveen Sharma Authorised Signatory