OXFORD INDUSTRIES LTD

REGD.OFFICE: G.NO.4, ROXANA BUILDING GROUND FLOOR, 109 M. KARVE ROAD, MUMBAI – 400020 CIN:L17112MH1980PLC023572 GST NO.27AAACO1032B3Z6 EMAIL: oxford_industries@yahoo.in

Dated: 12/04/2024

To,
The Dy.General Manager,
The Corporate Relationship Deptt,
BSE Ltd.,
P.J.Towers, Dalal Street,
Mumbai- 400001.

Dear Sir,

Ref: Security Code No. 514414.

Sub: Certificate under regulation 7(3) of SEBI (LODR) Regulations,2015 for Year ended on 31st March 2024.

Please find enclosed herewith certificate under Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the period 1st April, 2023 to 31st March, 2024.

Kindly take the same on record.

For Oxford Industries Ltd

(Managing Director)

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REGD.OFFICE: G.NO.4, ROXANA BUILDING GROUND FLOOR, 109 M. KARVE ROAD, MUMBA! - 400020 CIN:L17112MH1980PLC023572 GST NO.27AAACO103283Z6 EMAIL: oxfore_industries@yahoo.in

April 10, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 514414

Dear Sirs.

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR0000004058.

Thanking you,

Very Truly Yours,

For Oxford Industries Ltd.

Mazher N Laila Managing Director For Link Intime India Pvt. Ltd

Sharmila Amin

AVP - Corporate Registry