

SEC/CL/16/Uploaded

Oct 10, 2023

Scrip Code: 509586 ISIN No.: INE00ZH01011

To, BSE Limited Department of Corporate Services, 25th Floor, P. J. Towers, Dalal Street, Mumbai-400 001

Sir / Madam,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u>, <u>Regulations, 2018 for the Quarter ended September 30, 2023</u>

With reference to the above-mentioned subject, please find attached herewith the Certificate issued by our appointed RTA - Bigshare Services Pvt. Ltd. – Mumbai, under Regulation 74 (5) of SEBI, Regulations, 2018, for the quarter ended September 30, 2023.

Request you to kindly take note and acknowledge the same.

Thanking you,

Yours faithfully, For GOVIND POY OXYGEN LIMITED

(CS Rakesh Rupchand Kankariya)

Company Secretary and Compliance Officer

ACS No. A24523

Encl: as above



Date: 12/10/2023

GOVIND POY OXYGEN LTD FABRICA DE GAS CARBONICO NH-17, NUVEM, SALCETE GOA, INDIA NUVEM 403604

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to September 30, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory