



National Oxygen Limited

(An ISO 9001 : 2015 Company)

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen,
Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

**Registered Office : S-1, 2nd Floor, Alsa Mall, New No.4 Old No.149, Montieth Road,
Egmore, Chennai - 600 008.**

Phone : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095

E-mail : sales@nolgroup.com, contact@nolgroup.com, Website : www.nolgroup.com

CIN No. L24111TN1974PLC006819

BSE Limited
Listing Department
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Date: 25/07/2022

Scrip Code: 507813

Dear Sir/Mam,

Sub: Intimation pursuant to Regulation 30 & 31A(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

In continuance of our letter dated 14th July 2022, this is to inform that the Board of Directors of the Company, at its meeting held on 25th July 2022 has, *inter alia* -

Took note of letters each dated 14th July 2022 received from the following persons requesting their reclassification from 'promoter group' category to 'public' category shareholders of the Company in accordance with Regulation 31A of the SEBI LODR Regulations and subject to approval of BSE Limited ("**BSE**") and such other approvals as may be necessary, approved their reclassification from 'promoter group' category to 'public' category shareholders of the Company:

S.No	Name of the Promoter	No. of shares held	% of shareholding
1	Mamta Gupta	62784	1.31%
2	Banita Agarwal	33600	0.70%
3	Savita Kainya	21000	0.44%
4	Arun Kumar Kainya	900	0.02%

The certified true copy of the relevant extracts of minutes of the meeting in accordance with the Regulation 31A of the SEBI LODR Regulations is enclosed herewith.

This is for your information and records.

Thanking you
For National Oxygen Limited

Akhil Paliwal
Company Secretary

Breathing Life Into Industry

FACTORY 1 : Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.
Phone : (0413) 2640448 Fax : (0413) 2640181 E-mail : nolpondy@nolgroup.com

FACTORY 2 : Trichy - Pudukottai Road, Mathur - 622 515. Pudukottai District. Phone : (0431) 2660400
E-mail : noltrichy@nolgroup.com

FACTORY 3 : R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu,
Ph : (04294) 234145 E-mail : nolperundurai@nolgroup.com



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CERTIFIED TRUE COPY OF MINUTES OF MEETING OF BOARD OF DIRECTORS OF NATIONAL OXYGEN LIMITED HELD ON 25TH JULY 2022 AT 3.00 PM THROUGH VIDEO CONFERENCING

APPROVAL OF RECLASSIFICATION OF SHAREHOLDERS FROM 'PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY:

The Board was informed that the Company had received letters each dated 14th July 2022 ("Request Letters") from the following persons requesting their reclassification from 'promoter group' category to 'public' category shareholders in accordance with the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"):

S.No	Name of the Promoter	No. of shares held	% of shareholding
1	Mamta Gupta	62784	1.31%
2	Banita Agarwal	33600	0.70%
3	Savita Kainya	21000	0.44%
4	Arun Kumar Kainya	900	0.02%

The Board was further informed that except for their shareholding in the Company, the above-mentioned persons are not, directly or indirectly, associated with the business of the Company and do not have any influence over the business decisions made by the Company.

Further, they are not involved in the day-to-day activities of the Company nor are they exercising any control over the affairs of the Company and the conditions for reclassification as laid down under Regulation 31A(3)(b) of the SEBI LODR Regulations are satisfied by these persons.

Further, as confirmed in their respective Request Letters, the aggregate percentage of voting rights held by these persons along with the persons related to them (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) do not exceed 10% (ten percent) of the total voting rights in the Company.

Breathing Life Into Industry

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Further, as required under Regulation 31A(3)(c) of the SEBI LODR Regulations:

- a. The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of the SEBI LODR Regulations;
- b. The trading in equity shares of the Company have not been suspended by the stock exchanges where equity shares of the Company are listed;
- c. The Company does not have outstanding dues to the SEBI, stock exchanges or the depositories.

The Board was further informed that none of the directors of the Company has any interest in the resolution.

The Board was requested to deliberate the Request Letters and after considering the confirmations and undertakings given in the Request Letters with respect to compliance with Regulation 31A of the SEBI LODR Regulations, the requests were accepted and approved by passing the following resolution:

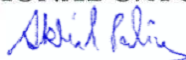
“RESOLVED THAT pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) and other applicable laws and subject to approval of BSE Limited (“BSE”) and such other approvals as may be necessary and subject to the approval of the shareholders, the consent of the Board be and is hereby accorded to reclassify the following persons from ‘promoter group’ category to ‘public’ category shareholders:/8/

S.No	Name of the Promoter	No. of shares held	% of shareholding
1	Mamta Gupta	62784	1.31%
2	Banita Agarwal	33600	0.70%
3	Savita Kainya	21000	0.44%
4	Arun Kumar Kainya	900	0.02%

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and the reclassification, the Board of Directors of the Company and Company Secretary be and is hereby authorised and empowered to sign and submit such intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for reclassification to the Stock Exchanges and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution.”

//CERTIFIED TRUE COPY//

FOR NATIONAL OXYGEN LIMITED



**AKHIL PALIWAL
COMPANY SECRETARY**