

ॐ श्री माँ  
जय श्री माँ

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

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

DATE: 10/10/2018

To,  
The Manager  
Listing Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

Scrip Code: 509449

**Sub: Compliance With Regulation 40(10) Of SEBI ( Listing Obligation And Disclosure Requirement ) Regulations, 2015 for half year ended 30.09.2018**

Dear Sir,

In terms of Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirement ) Regulation, 2015 we hereby submit certificate from Practicing Company Secretary , certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies.

Thanking you,

Yours Faithfully,

For Bhagawati Oxygen Limited

*Ritu Damani*

(RITU DAMANI)  
COMPANY SECRETARY  
ENCLOSE AS ABOVE:



**MANOJ SHAW & CO.**  
COMPANY SECRETARIES

"COMMERCE HOUSE"  
2A, GANESH CHANDRA AVENUE  
8TH FLOOR, R.NO.8C, KOLKATA-700013  
☎: 033-2213-2007, Cell: 9830271137  
E-mail : shawmanoj2003@yahoo.co.in  
shawmanoj2003@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S BHAGAWATI OXYGEN LIMITED maintained by M/S SKYLINE FINANCIAL SERVICES PVT. LTD. of D-153/A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulation, 2015 entered into by M/S BHAGAWATI OXYGEN LIMITED with stock exchange and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2018

- A) Share Certificate relating to the Share Transfer forms received if any during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers has been issued within thirty days of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No Request of Share Certificates in respect for exchange of duplicate and split certificates have been received by the company.

Date: 10/10/2018  
Place: Kolkata

For MANOJ SHAW & CO.  
(Company Secretaries)



Manoj Prasad Shaw  
Membership No. 551/  
C.P.No. 4194