

National Oxygen Limited

(An ISO 9001: 2015 Company)

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

Regd. Office: S-1, 2nd Floor, Alsa Mall, New No.4 Old No.149, Montieth Road, Egmore, Chennai - 600 008. Ph: (044) 2852 0096 / 97 / 98 Fax: (044) 2852 0095 E-mail: sales@nolgroup.com, contact@nolgroup.com,

CIN No. L24111TN1974PLC006819

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13-10-2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir / Madam

Scrip code: 507813

Subject: <u>Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.</u>

We herewith enclose the certificate issued by our registrar and share transfer agent M/s. Cameo Corporate Services Limited as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter/ Half year ended 30th September, 2025 for your information and records.

Thanking you,

Yours Faithfully,

For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF MANAGING DIRECTOR DIN: 00007353

Breathing Life Into Industry

FACTORY 1

R.S. No. 126/4 A, Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.

Phone: (0413) 2640448 Fax: (0413) 2640181 E-mail: nolpondy@nolgroup.com

FACTORY 2

R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu,

Ph: (04294) 234145 E-mail: nolperundurai@nolgroup.com

FACTORY 3

Plot No.4, Sidco Industrial Estate - Mathur (New) Kainankarai, Mathur - 622515. Pudukottai Dist

Mobile: 99400 82462 E-mail: noltrichy@nolgroup.com



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/NOX/2025 DATE:06/10/25

NATIONAL OXYGEN LTD NO. 80, (OLD NO. 141) GREAMS ROAD, CHENNAI 600006

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of September 2025, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

MANAGER(SHARES)

Website: www.cameoindia.com CIN No.: U67120TN1998PLC041613