



Asiatic Oxygen Ltd.

REGD. OFFICE : 8, B. B. D. BAG EAST, KOLKATA - 700 001 PH. : 2230-7391/7392 FAX : 22306317
CIN : L24111WB1961PLC025067 • Website : www.asiaticoxygenltd.com • E-mail : asiaticoxygenltd@gmail.com

REF. No.....

.....20

Date: 30.04.2024

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Dear Sir/Madam,

Ref: Scrip Code: 11581

Subject: Certificate under Regulations 40(10) of the SEBI (LODR) Regulations, 2015 for the Year ended 31.03.2024.

With reference to the above, please find enclosed herewith the Certificate under Regulations 40(10) of the SEBI (LODR) Regulations, 2015 for the Year ended 31.03.2024.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Asiatic Oxygen Limited

Dipak Kadel

Dipak Kadel
Company Secretary
(Mem No. 35029)





Rohit Singhi & Co.
Company Secretary

91 NS ROAD
2nd Floor
KOLKATA-700001

Ph No- 9831834751

rohitsinghi.rs@gmail.com

GSTIN:19DAQPS0463A1ZK

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31ST MARCH, 2024

I, have examined all Share transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Asiatic Oxygen Limited** for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations, 2015(LODR) as amended and clarified. I, hereby certify that no requests have been received for share transmission/transposition, replacement, sub-division, consolidation, renewal or exchange during the year ended 31.03.2024.

Place: Kolkata
Date: 29.04.2024

For Rohit Singhi & Co.
Practicing Company Secretary

Rohit Singhi

Name: Rohit Singhi
C. P. No. 16021

For Rohit Singhi & Co.
(Company Secretary)
Cop No. 16021

Rohit Singhi
(C S Rohit Singhi)
Proprietor
Membership No. 43484

UDIN: A043484F000276948