

PRACTICING COMPANY SECRETARY
FCS 13201, CP 19873
Kanjirikkapallil
Udayanapuram P O
Vaikom, Kottayam
Kerala- 686143

CERTIFICATE BY COMPANY SECRETARY

This is to certify that M/s. Oxigeno International Biz Private Limited (CIN: U74999KA2018PTC115374), a company incorporated under the provisions of the Companies Act, 2013, having its registered office at No. 183/2, Part B, II Floor, IAF Post, Kattegenahalli, Bagalur main road, Yelahanka, Bangalore, Karnataka- 560063 and branch office in Kerala at 22/700-A, Hidayath Nagar Masjid Link Road, Near Sea Port Airport Road, HMT Colony P.O, Kalamassery, Ernakulam, Kerala – 683503, is in compliance with the applicable laws and regulations governing direct selling businesses in India.

I, Anvar K.S., Company Secretary in Practice (Membership No: F13201, Certificate of Practice No: 19873), having examined the books, records, and documents of the Company, hereby certify that the Company has complied with the provisions of the Consumer Protection (Direct Selling) Rules, 2021, the Companies Act, 2013, and other applicable laws and regulations as on the date of this certificate.

Based on my examination and verification of records, I further certify that:

- 1. The Company has a valid Certificate of Incorporation issued by the Registrar of Companies.
- 2. The Company has filed all statutory returns and maintained proper statutory registers as required under the Companies Act, 2013.
- 3. The Company complies with the Consumer Protection (Direct Selling) Rules, 2021, including the maintenance of a fair and transparent direct selling business model.
- 4. The Company has adopted and implemented policies to ensure ethical business practices and consumer protection in accordance with regulatory requirements.
- 5. The Company has no pending legal matters or regulatory actions that could materially affect its operations.

This certificate is issued at the request of the Company for submission to regulatory authorities as evidence of compliance with applicable legal and regulatory frameworks.



CS. ANVAR K.S.
COMPANY SECRETARY
FCS 13201 CP 19873

Peer Review Certificate No. 3930/2023 UDIN: F013201F003953412

17.02.2025 Kochi