



Date: 18th April, 2023

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Dear Sir/ Madam,

Subject: Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Pursuant to Regulation 40(10) of the Listing Regulations, please find enclosed herewith Certificate dated April 17, 2023 in relation to the Compliance of Regulation 40(9) of the Listing Regulations issued by M/s. Kothari H. & Associates, Practicing Company Secretaries for the Year ended March 31, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203

Encls: As stated above.


To
The Board of Directors
Bang Overseas Limited,
405-406, Kewal Industrial Estate,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers Documents and papers of **Bang Overseas Limited** maintained in the office of **M/s. KFin Technologies Pvt. Ltd.**, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of the Company for the Period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents. We hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on **31st March, 2023**.

For Kothari H. & Associates
Company Secretaries
(Peer Review. 593/2019)

Sonam Jain


Sonam Jain
Partner
C.P. NO. 12402
Mem. No. F9871

Place: Mumbai
Date: 17th April, 2023

UDIN: F009871E000120927