

Registered Office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W) Mumbai City MH 400013 IN CIN: L51900MH1992PLC067013 Tel : +91 22 6660 7965/67, Fax: +91 22 66607970, Email: <u>bol@banggroup.com</u> Web: <u>www.banggroup.com</u>

Date: 19th April, 2023

То,		То,
The General Manager,		The Manager,
Department of Corporate Services,		Listing Department,
BSE Ltd.		National Stock Exchange of India Limited
P.J. Towers, Dalal Street,		Exchange Plaza, Bandra-Kurla Complex,
Fort, Mumbai- 400 001	7	Bandra (East), Mumbai - 400051

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

Dear Sir/ Madam,

Subject: <u>Compliance Certificate for the year ended March 31, 2023 under</u> <u>Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015.</u>

We certify that Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that all activities in relation to both physical and electronic share transfer facilities are maintained by M/s. KFin Technologies Limited, the Registrar & share transfer agent of the Company.

In this regard, please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. KFin Technologies Limited 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.



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to BANG OVERSEAS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No.
 INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a. minimum period of one year

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

Place : Hyderabad Date : 10/04/2023

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649