



BANG OVERSEAS LTD.

R/o: 405-406, Kewal Industrial Estate, S. B. Marg, Lower Parel (West), Mumbai – 400 013, India.

www.banggroup.com

Tel No. +91 22 6660 7965, Fax: +91 22 66607970, Email: bol@banggroup.com/cs@banggroup.com

CIN:L51900MH1992PLC067013

Date: 29/10/2020

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

To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Dear Sir,

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

Sub.: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

With reference to the captioned subject, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020 issued by M/s. Kothari H. & Associates, Practicing Company Secretaries.

Please take the same on record.

Thanking you,

For Bang Overseas Limited

Sd/-

Harsh Joshi
Company Secretary and Compliance Officer


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, 2020 to 30th September, 2020** 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 half year ended on 30th September, 2020.

For Kothari H. & Associates
Company Secretaries
(Peer Review S2003MH067700)


Hitesh Kothari
C.P. NO. 5502
Mem. No. 6038



Place: Mumbai
Date: 23rd October 2020

UDIN: F006038B001040643