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: bol@banggroup.com Web: www.banggroup.com

Date: 12th 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,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended March 31, 2023.

Dear Sir/ Madam,

Please find enclosed herewith certificate received from "KFin Technologies Limited", Registrar and Transfer Agent of the Company "Bang Overseas Limited" under the Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 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.



KFIN/MRVS/NSDL/74(5) E/1 10/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the BANG OVERSEAS LIMITED, certify that No Requests were Received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Yours faithfully

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY
BANG OVERSEAS LIMITED
144, KEWAL INDUSTRIAL ESTATE,
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI
400001



KFIN/MRVS/CDSL/74(5) E/1 10/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: PHIROZE JEEJEEBHOY TOWERS 28TH FLOOR DALAL STREET MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the BANG OVERSEAS LIMITED, certify that No Requests were Received towards dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Yours faithfully

For KFin Technologies Limited

Mohd Mohsin Uddin Senior Manager

CC TO:

THE COMPANY SECRETARY
BANG OVERSEAS LIMITED
144, KEWAL INDUSTRIAL ESTATE,
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI
400001