

R/o: 405 KEWAL IND. ESTATE, S.B MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA • www.banggroup.com Tel.: +91 22 6660 7965 / 67 • Fax : +91 22 6660 7970 • Email : bol@banggroup.com • CIN : L51900MH1992PLC067013

Date: January 10, 2020

To Surveillance Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

To Online surveillance BSE Limited P J Towers, Dalal Street Dalal Street Mumbai – 400 001

NSE Symbol: BANG BSE SCRIP CODE: 532946

NSE Ref. No.: NSE/CM/Surveillance/8947

BSE Ref: Your email dated January 09, 2020 having reference L/SURV/ONL/PV/NK/ 2019-2020 / 915

Dear Sir/Madam

This is in response to your Email dated January 09, 2020 as stated above.

We would like to clarify that the Company has been regularly sharing all information/announcements that may have a bearing on the operation/performance of the Company including all price sensitive information with the Stock Exchange(s).

We further state that there are no unpublished price sensitive information available with the Company at present within the meaning of Regulation 30 f SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company reiterates its adherence to the requirements laid down under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and we will keep the Stock Exchange(s) duly informed of any information as required under the said regulations as and when any such event occurs.

Please take the above clarification on your record.

For BANG OVERSEAS LIMITED

Harsh Joshi

Company Secretary & Compliance Officer

