



# BANG OVERSEAS LTD.

P/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: April 12, 2021

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.: Compliance Certificate for the half year ended March 31, 2021 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 facility are maintained by M/s. KFin Technologies Private Limited, the Registrar & share transfer agent.

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 Private Limited, the Registrar & share transfer agent for the half year ended March 31, 2021.

Kindly acknowledge the receipt.

Thanking you.

For Bang Overseas Limited

Labdhi Shah  
Company Secretary & Compliance Officer

Encl: Annexure "A"

**COMPLIANCE CERTIFICATE**

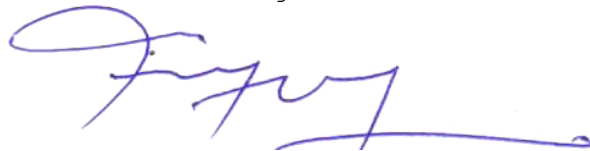
**THIS IS TO CERTIFY** that, **KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN)** is providing **Registry and Share Transfer services** to **BANG OVERSEAS LIMITED** and having the valid agreement in the form of **Memorandum of Understanding (MOU)**.

**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 Private Limited

A handwritten signature in blue ink, appearing to read 'Mohd Mohsin Uddin', with a long horizontal flourish extending to the right.

Mohd Mohsin Uddin  
Senior Manager

**Place : Hyderabad**  
**Date : 12/04/2021**

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649