



**BANG OVERSEAS LTD.**

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 13, 2022

To,  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400001

To,  
**National Stock Exchange of India Limited**  
Listing Department-Corporate Services  
Exchange Plaza, 5th Floor, Plot No.C/1  
Bandra Kurla Complex, Bandra East,  
Mumbai 400051

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2021.**

Dear Sir/ Madam,

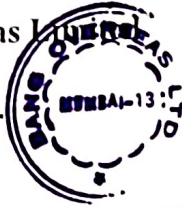
Please find attached certificate received from "KFin Technologies Private Limited", Registrar and Transfer Agent of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

Kindly take the same on record.

Thanking you.  
Yours Truly,

For Bang Overseas Ltd.

*L. S. Shah*



**Labdhi Shah**  
Company Secretary & Compliance Officer

Encl: As below

KFIN/MRVS/NSDL/74(5) E/1  
05/01/2022

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  
December 31, 2021

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 Private 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 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

KFIN/MRVS/CDSL/74(5) E/1  
04/01/2022

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  
December 31, 2021

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 Private 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

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