



BANG OVERSEAS LTD.

UNIT NO. 405/406, KEWAL IND. ESTATE, S. B. MARG. LOWER PAREL (W), MUMBAI - 400 013. INDIA • CIN : L51900MH1992PLC067013

Tel. : +91 22 6660 7965 / 67 • Fax : +91 22 6660 7970 • Email : bol@banggroup.com • Web. : www.banggroup.com

April 26, 2019

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 March 31, 2019

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 March 31, 2019 issued by M/s. Kothari H. & Associates, Practicing Company Secretaries.

Please take the same on record.

Thanking you,

For Bang Overseas Limited

Harsh Joshi
Company Secretary & Compliance Officer

To
The Board of Directors
Bang Overseas Limited,
Masjid Manor, 2nd Floor,
16, Homi Modi Street,
Fort, Mumbai – 400 023.

Dear Sir,



Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all relevant Books, Registers, Forms, Documents and papers of **Bang Overseas Limited** (hereinafter referred to as 'the Company') maintained in the office of M/s. Karvy Fintech Private Limited, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares of the Company for the Period from 01st October, 2018 to 31st March, 2019 for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchange and based on the information provided by the Company and Registrars and Share Transfer Agents, we hereby certify that:

A. The Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from 01st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds. – **NIL**

B. Any other information, if applicable. – N.A

For Kothari H. & Associates
Company Secretaries



Sonam Jain
Partner
Company Secretary

Place: Mumbai
Date: April 18, 2019