

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

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Date: April 15, 2019

To The General Manager, Department of Corporate Services, BSE Ltd. P.I. Towers. Dalal Street. Fort, Mumbai- 400 001

BSE Scrip Code: 532946

Dear Sir/Madam

This is in response to clarification sought on price movement of the Company.

Please note that we did not receive any email on April 04, 2019 from the exchange in this regards however while going through the website, it was noticed that exchange has sought clarification and therefore this letter.

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We further state that there are no unpublished price sensitive information available with the Company at present within the meaning of Regulation 30 f SEBI (Listing Obligation and Disclosure Requirements)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