



Date: October 16, 2024

To, The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
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Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended September 30, 2024.

Dear Sir/ Madam,

With reference to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024 issued by M/s. Kothari H. & Associates, Practicing Company Secretaries.

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203

Encl.: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | | |
|-----|---|---|--|
| 1. | For Quarter Ended | : | 30 th September 2024 |
| 2. | ISIN | : | INE863I01016 |
| 3. | Face Value | : | Rs. 10/- |
| 4. | Name of the Company | : | Bang Overseas Limited |
| 5. | Registered Office address | : | 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013 |
| 6. | Correspondence address | : | 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 |
| 7. | Telephone & Fax No. | : | Tel No.: 022- 66607969
Fax No.: 022-66607970 |
| 8. | Email Address | : | cs@banggroup.com |
| 9. | Names of the Stock Exchanges where the Company's securities are listed | : | BSE Limited
National Stock Exchange of India Limited |
| | | | Number of Shares % Of Total Issued Capital |
| 10. | Issued Capital | : | 1,35,60,000 100.00% |
| 11. | Listed Capital | : | 1,35,60,000 100.00% |
| 12. | Held in Dematerialised form in CDSL | : | 19,47,215 14.36% |
| 13. | Held in Dematerialised form in NSDL | : | 1,14,90,922 84.74% |
| 14. | Physical | : | 1,21,863 0.90% |
| 15. | Total No. of Shares (12+13+14) | : | 1,35,60,000 100.00% |
| 16. | Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) | : | N. A. |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In- principal approval pending for SE
Nil	Nil	Nil	Nil	Nil	Nil	Nil

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) : YES
If not, update upto which date



19. Reference of previous quarter with regards to excess dematerialization shares, if any : N. A.
20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reasons why? : N.A.
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: : N. A.

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : **Ms. Divya Saboo,**
Company Secretary
Tel No.: 022-66607965
Fax No.: 022-66607970
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor. : **M/s. Kothari H. & Associates**
Company Secretaries,
208, 2nd Floor, BSE Building, Dalal Street, Fort
Mumbai -400 001
Tel No. 022- 46012011
24. Name, Address, Tel. & Fax No. of the Common agency for share registry work. : **M/s. K Fin Technologies Limited**
Selenium Tower B, Plot 31-32, Financial
District, Nanakramguda, Serilingampally,
Hyderabad - 500 032
Tel: 040 6716 2222 Fax: 040 2300 1153
25. Any other details that the auditor may like to provide. (e.g., BIFR Company, delisting from SE, Company changed its name etc.) : N. A.

For Kothari H. & Associates
Company Secretaries
(Peer Review Certificate No: 5312/2023)

Sonam Jain

Sonam Jain
C.P. No. 12402
Mem. No. F9871
UDIN: F009871F001517674



Date: 10/10/2024
Place: Mumbai

R:/KFIN/GRIP/AUDIT/55A
Date: 03-10-2024

THE COMPANY SECRETARY
BANG OVERSEAS LIMITED
144, KEWAL INDUSTRIAL ESTATE,
SENAPATI BAPAT MARG
LOWER PAREL

MUMBAI 400001

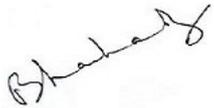
Dear Sir/Madam,

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended September 30,2024

1. That the Total issued capital of the company is 13560000 Equity Shares of Rs.10.00/- each, out of which:
 - a) 21 Shareholders representing 121863 Equity Shares constituting 0.8987 % of the subscribed and paid up capital are held in Physical Form.
 - b) 2495 Shareholders representing 11490922 Equity Shares constituting 84.7413 % of the subscribed and paid up capital are held in electronic form through NSDL.
 - c) 4588 Shareholders representing 1947215 Equity Shares constituting 14.36 % of the subscribed and paid up capital are held in electronic form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



BHASKAR ROY
DEPUTY VICE PRESIDENT