BANKA BIO

BANKA BIOLOO LIMITED

Registered Office: A-109 Express Apartments, Lakdi ka Pool, Hyderabad - 500004

Corporate Office: 5th floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet, Hyderabad - 500016 +91 8688825013 • info@bankabio.com • www.bankabio.com • CIN: L90001TG2012PLC082811

An ISO 9001-2015-14001-2015-45001-2018 Company

BBL/SECT/14/2025-26

Date: 14 July 2025

To,

The Listing Department

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

NSE Symbol: BANKA

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30 June 2025 in terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 30 June 2025, issued by M/s. P. S. Rao and Associates, Practicing Company Secretaries, Hyderabad, under the signature of Mr. M. Ramana Reddy, Practicing Company Secretary (CP No.18415).

You are requested to take the same on your records.

Thank you,

For Banka BioLoo Limited

Nitika Lakhotia Company Secretary & Compliance Officer

Encl: As above



P. S. Rao & Associates

Company Secretaries

Address: D.No. 6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam. Dwarakapuri Colony, Punjagutta, Hyderabad 500081, Telangana, Tele-

Fax: 040-23352185/6

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	30 June 2025		
2. ISIN	INE862Y01015		
3. Face Value	Rs. 10/- each share		
4. Name of the Company	Banka BioLoo Limited ("the Company")	
5. Registered Office Address	Plot No. 11-4-051, Flat Ko A 109, Express Apartment Lakdi-Ka-Pool, Hyderabad – 500004, Telangana, India		
6. Correspondence Address	5 th Floor, Prestige Phoenix, 1405, Uma Nag Begumpet, Hyderabad – 500016, Telangana, India.		
7. Tele No.	040-29801495		
Fax No.	040- 66688028		
8. Email address	cs@bankabio.com		
9. Names of the Stock Exchanges where the company's securities are listed.	National Stock Exchange of India Limited		
	Number of Shares	% of Total Issued Capital	
10. Issued Capital	1,08,74,207	100.00	
11. Listed Capital a. BSE Limited b. National Stock Exchange of India Limited	1,08,74,207	100.00	
12. Held in Dematerialization Form in NSDL	1706262	15.69	
13. Held in Dematerialization Form in CSDL	9167945	84.31	
14. Physical	0	0	
15. Total No. of Shares (12+13+14)	1,08,74,207	100.00	
16. Reasons for Differences between Point No. 10&11 and Point No. 11&15	Not Applicable		

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: NA*

	Particulars	No. of Shares	Applied for	Listed on Stock Exchanges (Specify	Whether intimated to	Whether intimated	In Prin. Appr. Pending for SE
ļ			listing	Names)	CDSL	to NSDL	(Specify Names)

*During the period ended 30.06.2025, the Company has made an allotment of 9,900 equity shares of Rs. 10/each on 20th June, 2025 pursuant to exercise of vested options under Banka BioLoo Limited Employee Stock Option Plan – 2023. Accordingly, the Paid-up share Capital of the Company is increased from Rs. 10,87,42,070/- to Rs. 10,88,41,070/-. However, owing to pending Corporate Action with NSDL, the Company is yet to receive approval for listing and trading of the said shares from NSE.

Hence, the allotment of 9,900 equity shares amounting to Rs. 99,000/- is not reflected in the records of Depository, RTA and NSE as pentinged above.

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18. Register of Members is Updated (Yes / No)

Yes

If not, updated up to which date

NA

19. Reference of previous quarter with regard to excess dematerialized shares, if any

NA

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days as on date of certificate, with the reasons for delay.

No of Requests	No. of Shares	Reasons for Delay	
Nil	Nil	NA	
	Nil	NA	
	No of Requests Nil Nil	Nil Nil	

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Nitika Lakhotia ICSI Membership No.: A61192	040-29801495 +91 8688825013	040- 66688028

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Tele Fax No.
For and on behalf of P. S. Rao and Associates M. Ramana Reddy Membership No.: F-11891 C P No.:18415	F 403, Nirmal Towers, Dwarkapuri Colony, Hyderabad- 500082, Telangana.	(040) 23352185	(040)23352186

24. Appointment of Common Agency for the Share Registry Work:

Yes

Name	Address	Telephone No.	Fax No.
Bigshare Services Private Limited	306, Right Wing, Amrutha Ville, Opp.Yashodha Hospital, Somajiguda,Raj Bhavan Road, Hyderabad - 500 082.	040-23374967	040-23374967

25. Any other details that the auditor may like to provide. (Eg. BIFR Company, de-listing from SE, Company changed its name): Nil

For P. S. Rao & Associates Company Secretaries

Place: Hyderabad Date: 11th July, 2025

M Ramana Reddy Practicing Company Secretary

F-11891

C P No. 18415 P. R. No.: 3572/2023

UDIN: F011891G000761002