

**BLL/SECT/02/2023-24**

**Date: January 30, 2024**

To,  
The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051

**Symbol: BANKA**

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023 in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023, issued by P. S. Rao and Associates, Practicing Company Secretaries, Hyderabad, under the signature of Mr. M. Ramana Reddy, Practicing Company Secretary (CP No.18415).

Kindly take the same in your records.

Thank you

**For Banka BioLoo Limited**

**Namita Banka**  
**Managing Director**  
**DIN: 5017358**

*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 REPORT

1. For Quarter Ended	<b>31 December 2023</b>	
2. ISIN	INE862Y01015	
3. Face Value	Rs. 10/- each share	
4. Name of the Company	<b>Banka BioLoo Limited ("the Company")</b>	
5. Registered Office Address	Plot No 11-4-651, Flat No A 109, Express Apartment, Lakdi-ka-Pool Hyderabad-500004, Telangana.	
6. Correspondence Address	5 <sup>th</sup> Floor, Prestige Phoenix, 1405, Uma Nagar, Begumpet Hyderabad 500016 TG IN	
7. Telephone No. Fax Nos.	040- 29801495 040- 66688028	
8. Email address	cs@bankabio.com	
9. Name of the Stock Exchange where the company's securities are listed.	<b>National Stock Exchange of India Limited</b>	
	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	1,08,46,582	100.00
11. Listed Capital		
a) National Stock Exchange of India Limited	1,08,46,582	100.00
12. Held in Dematerialization Form in CDSL	88,45,609	81.55
13. Held in Dematerialization Form in NSDL	20,00,973	18.45
14. Physical	0	0
15. Total No. of Shares (12+13+14)	1,08,46,582	100.00
16. Reasons for Differences between 10,11 & 10,15:	NA	

*M. R. Rao*



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

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin Appr. Pending for SE (Specify Names)
Not Applicable						

\* During the quarter ended 31 December 2023 the company has received in principal approval for listing of upto a maximum of 5,42,329 Equity shares of Rs. 10/- each to be allotted under "Banka BioLoo Limited Employee Stock Option Plan – 2023" from Stock Exchange. However, the company has not issued any shares during the quarter ended 31/12/2023.

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? NA

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
*Archana Arigela ICSI Membership No.: A-65613	040- 29801495	040- 66688028

\*Ms. Archana Arigela has resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f. 05.01.2024. The Company is in the process of Appointing a Compliance Officer.

23. Details of the Auditor:

Name & Registration No.	Address	Telephone No.	Tele Fax
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			<b>No.</b>
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, Dwarakapuri Colony, Hyderabad - 500082, Telangana, Tele-Fax: 040-23352185/6	(040)- 23352186	(040)- 23352185

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


Name	Address	Telephone No.	Fax No.
Big Share Services Private Limited	306, Right Wing, Amrutha Ville Apt, Somajiguda, Raj Bhavan Road, Hyderabad-500082, Telangana	040-23374967	-

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name): **NIL**

**For P. S. Rao and Associates  
Practicing Company Secretaries**

**Place: Hyderabad  
Date: 30 January 2024  
UDIN: F011891E003328435**

**P.R. No.: 3572/2023**

  
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**M Ramana Reddy  
Company Secretary  
F-11891  
C P No:18415**

