

Date: 24 July 2021

To  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400051

**Symbol: BANKA****Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30 June 2021 in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

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 30 June 2021, issued by Sri M. Ramana Reddy, Practicing Company Secretary (CP No.18415).

Kindly take the same in your records.

Thank you,

**For Banka BioLoo Limited****Sri Bala Aditya Yanamandra  
Company Secretary & Compliance Officer**



**M Ramana Reddy**

Practicing Company Secretary

Address: Flat-403, Nirmal Tower 200, Dwarkapuri Colony,  
Punjagutta, Hyderabad -500082, TG. Phone: 9059779006

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|  |  |                                  |
|--|--|----------------------------------|
| 1. For Quarter Ended   | <b>30 June 2021</b>  |                                  |
| 2. ISIN  | INE862Y01015   |                                  |
| 3. Face Value  | Rs. 10/- each share  |                                  |
| 4. Name of the Company   | <b>Banka BioLoo Limited</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  | Plot No 11-4-651, Flat No A 109, Express Apartment, Lakdi ka Pool Hyderabad-500004, Telangana. |                                  |
| 7. Telephone No.<br>Fax Nos.   | 040- 29801495<br>040- 66688028   |                                  |
| 8. Email address   | investor.relations@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   | 1,02,81,120  | 100.00                           |
| 11. Listed Capital   |  |                                  |
| a) National Stock Exchange of India Limited                              | 1,02,81,120  | 100.00                           |
| 12. Held in Dematerialization Form in CDSL                               | 79,30,542  | 77.14                            |
| 13. Held in Dematerialization Form in NSDL                               | 23,50,578  | 22.86                            |
| 14. Physical   | 0  | 0                                |
| 15. Total No. of Shares (12+13+14)                                       | 1,02,81,120  | 100.00                           |

**M. RAMANA REDDY** 1  
Practicing Company Secretary  
M. No.: 37864 C.P. No.: 184,15

|  |    |
|--|----|
| 16. Reasons for Differences between 10,11 & 10,15: | NA |
|--|----|

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) |
|-------------|---------------|----------------------------------|---|---------------------------|---------------------------|---|
| NIL         |               |                                  |   |                           |                           |   |

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.       |
|--|---------------|---------------|
| Sri Bala Aditya Yanamandra<br>Compliance Officer<br>ICSI Membership No.: 31759 | 040- 29801495 | 040- 66688028 |

*M Ramana Reddy*

**M. RAMANA REDDY**  
Practicing Company Secretary  
M. No.: 37864 C.P. No.: 18415

23. Details of the Auditor:

| Name & Registration No.                                   | Address  | Telephone No.      | Tele Fax No.       |
|---|--|--------------------|--------------------|
| M. Ramana Reddy<br>C P No. 18415<br>Membership No.: 37864 | Flat-403, Nirmal Tower 200,<br>Dwarkapuri Colony,<br>Punjagutta, Hyderabad -500082 | (040)-<br>23352186 | (040)-<br>23352185 |

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

| Name                                  | Address  | Telephone No. | Fax No. |
|---------------------------------------|--|---------------|---------|
| Big Share Services<br>Private Limited | 306, Right Wing, Amrutha<br>Ville Apt, Somajiguda, Raj<br>Bhavan Road, Hyderabad-<br>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

Place: Hyderabad  
Date : 24-07-2021  
UDIN: A037864C000683465



M Ramana Reddy  
Company Secretary  
C P No:18415

M. RAMANA REDDY  
Practicing Company Secretary  
M. No.: 37864 C.P. No.: 18415