

BBLL/SECT/01/2023-24

Date: January 29, 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: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31.12.2023.</u>

We are enclosing herewith Certificate dated January 5, 2024 issued by M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Kindly take the same on record.

Thanking you,

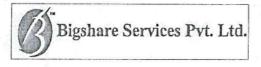
Yours faithfully, For Banka BioLoo Limited

Namita Banka Managing Director DIN: 5017358

Encl: As above.

BANKA BIOLOO LIMITED

5th Floor, Prestige Phoenix, Awfis Space, 1405 Uma Nagar, Begumpet Hyderabad, Telangana-500016 | www.bankabio.com, info@bankabio.com (+91) 77803 01502 | CIN: L90001TG2012PLC082811





Date:05/01/2024

To, BANKA BIOLOO LIMITED PLOT NO 11-4-651 A-109 EXPRESS APARTMENT LAKDI KA POOL HYDERABAD PIN 500004

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2023.

we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2023.

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

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Authorised Signatory

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com