

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

**Corporate Office**: 5<sup>th</sup> 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/19/2023-24

Date: 26 April 2024

To,
The Secretary,
National Stock Exchange of India Ltd.,
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 31 March 2024 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 31 March 2024, 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.

Thanking you,

For Banka BioLoo Limited

Naina Singh 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	31 March 2024		
2. ISIN	INE862Y01015		
3. Face Value	Rs. 10/- each share		
4. Name of the Company	Banka BioLoo Limited ("the Company")		
A Registered Office Address.	Plot, No. 4 1-4-651, Flat: No. A. 109, Expr Apartment, Lakdi-Ka-Pool, Hyderabad – 5000 Telangana, India.		
6. Correspondence Address	5 <sup>th</sup> Floor, Prestige Phoenix, 1405, Uma Nagar Begumpet, Hyderabad – 500016, Telangana, India		
7. Tele No. Fax No.	040-29801495 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 Capita	
10. Issued Capital	1,08,46,582	100.00	
11. Listed Capital a. BSE Limited b. National Stock Exchange of India Limited	1,08,46,582	100.00	
12. Held in Dematerialization Form in NDSL	20,27,601	18.69	
13. Held in Dematerialization Form in CSDL	88,18,981	81.31	
14. Physical	0	0	
15 Total No. of Shares (12±13+14)	1,08,46,582	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

Particular s	No. of Shares	Applied for	Listed on Stock Exchanges	Whether intimated to		0
	listing (Specify Names) CDSL to NSDL (Specify Names)  Not Applicable					

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

N Roll Roll Hyderabad

- 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
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.
Naina Singh	040-29801495	040- 66688028
ICSI Membership No.: A68201		

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)23352186

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

Yes

Hyderabad

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: 25 April 2024

UDIN: F011891F000234652

P. R. No.: 3572/2023

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