

BBL/SECT/26/2024-25**Date: 29 July 2024**

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

NSE Symbol: BANKA**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30 June 2024 in terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

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 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.

Thank you,

For Banka BioLoo Limited**Nitika Lakhotia**
Company Secretary & Compliance Officer
Membership No A61192**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 2024	
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 11-4-651, Flat No A 109, Express Apartment, Lakdi-Ka-Pool, Hyderabad – 500004, Telangana, India.	
6. Correspondence Address	5 th Floor, Prestige Phoenix, 1405, Uma Nagar, 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	1,08,46,582	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 NSDL	19,94,759	18.39
13. Held in Dematerialization Form in CSDL	88,51,823	81.61
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

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						

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

Yes

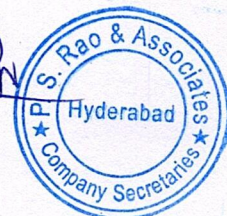
If not, updated up to which date

NA

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

NA

m@asod



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.
*Nitika Lakhotia ICSI Membership No.: A61192	040-29801495	040- 66688028

*Ms. Naina Singh resigned from the post of Company Secretary and Compliance Officer w.e.f. 23 May 2024 and Mrs. Nitika Lakhotia was appointed as Company Secretary and Compliance Officer w.e.f. 30 May 2024

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:

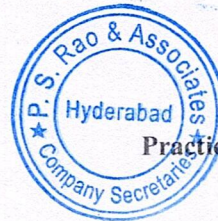
Name	Address	Telephone No.	Fax No.
Bigshare Services Private Limited	306, Right Wing, Amrutha Ville, Opp.Yashodha Hospital, Somajiguda,Raj Bhavan Road, Hyderabad - 500 082.	040-23374967	040-23374967

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: 27 July 2024
UDIN: F011891F000840466

P. R. No.: 3572/2023



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