

Date: 11 September 2020

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

Symbol: BANKA**Sub: Intimation of Allotment of Bonus Equity Shares****Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/Madam,

In terms of above referred regulation, we would like to inform that pursuant to the resolution passed by the shareholders of the company through Postal Ballot/E-voting on 30 August 2020, the Board of Directors of the Company has today i.e. 11 September 2020, approved the allotment of 61,68,672 (sixty-one lakhs sixty-eight thousand six hundred and seventy-two) fully paid-up equity shares, having face value of Rs. 10 each as fully paid-up bonus equity shares in the ratio of 3:2 i.e. 3 (three) equity shares for every 2 (two) equity shares held to all the eligible members of the Company, whose name appear in the list of beneficiary owners as on 9 September 2020, being the record date fixed for this purpose.

Pursuant to the above, the paid-up share capital of the Company stands increased to Rs. 10,28,11,200 (Rupees Ten crores twenty-eight lakhs eleven thousand and two hundred only) divided into 1,02,81,120 (one crore two lakhs eighty-one thousand one hundred and twenty) Equity Shares of Rs. 10 each.

Kindly take the same on record.

Thank you!

For Banka BioLoo Limited

Namita Sanjay Banka
Managing Director
DIN: 05017358