

Date: 31 August 2020

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

Symbol: BANKA**Sub: Intimation of increase of Authorised Share Capital and consequential Amendment to Capital Clause of Memorandum of Association of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the authorised share capital of the Company is increased from Rs. 5,00,00,000 (Rupees Five Crores only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10 (Rupees Ten only) each, to Rs. 15,00,00,000 (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10 (Rupees Ten Only) each, by creation of 1,00,00,000 (One Crore) Equity Shares of Rs. 10 (Rupees Ten only) each, consequently, existing **clause V** of the Memorandum of Association of the Company be and is hereby substituted by the following:

“The Authorised Share Capital of the Company is Rs. 15,00,00,000 (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10 (Rupees Ten only) each. The Company has power, from time to time, to increase or reduce its capital and to issue any shares in original or new capital as equity or preference shares, and to attach to any class or classes of such shares any preferences, rights, privileges or priorities in payment of dividends, or distribution of assets or otherwise, over any other shares or to subject the same to any restrictions, limitations or conditions and to vary the regulations of the Company, as far as necessary to give effect to the same and upon the sub-division of the share, to apportion the right to participate in profits in any manner.”

Kindly take the same on record.

Thanking you!

Yours truly,

For Banka BioLoo Limited

Namita Sanjay Banka
Managing Director
DIN: 05017358