



BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390005, Gujarat, India.
Phone : (0265) 2680220/21/22/23, Fax : 91 - 265 - 2680433 / 2338430
E-mail : mail@bancoindia.com, Website : www.bancoindia.com



ISO/TS 16949 : 2009
File No. A7491
Cert. No. 2000295752

BPIL SD/ 2010-11
16.04.2011

To
National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Sub Intimation of Acquisition of Shares of 100% Subsidiary
Ref : Scrip Code - BANCOINDIA

Dear Sir,

With reference to above, the Company has made investment in 100% Equity shareholding of Lake Minerals (Mauritius) Limited, Mauritius by making investment of USD 25000 (250 Equity Shares of USD 100/- each) and accordingly, Lake Minerals (Mauritius) Limited, Mauritius has become 100% subsidiary of the Company w.e.f. 11.04.2011.

We request you to note the above and take the same on your records

For Banco Products (India) Limited


Director



BANCO PRODUCTS (INDIA) LTD.

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To,
Shri S.Subramanian
DCS - CRD,
The Bombay Stock Exchange Ltd.
Rotunda, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai. 400 001.

Sub Intimation of Acquisition of Shares of 100% Subsidiary
Ref : Scrip Code - 500039

Dear Sir,

With reference to above, the Company has made investment in 100% Equity shareholding of Lake Minerals (Mauritius) Limited, Mauritius by making investment of USD 25000 (250 Equity Shares of USD 100/- each) and accordingly, Lake Minerals (Mauritius) Limited, Mauritius has become 100% subsidiary of the Company w.e.f. 11.04.2011.

We request you to note the above and take the same on your records

For Banco Products (India) Limited


Director

GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391410. Gujarat, India.