B & B REALTY LIMITED

CIN: L74140KA1983PLC965632

No. 17, 4th Floor, Shah Sultan, Ali Asker Road, Bangalore- 560052

Telephone: 080-22203274, Fax:080-22202029 Email: compliance.se@bbrl.in. Web: www.bbrl.in

Date: 16th January 2020

To,

Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Email id: corp.relations@bseindia.com

Scrip Code: 506971

Dear Sir/Madam,

Sub: Certificate of Dematerialization as per Section 74(5) of Securities & Exchange Board of India (Depositories and Participants) Regulations 2018

With reference to the aforesaid subject, we do hereby attach the certificate received from our Registrar & Share Transfer Agent, M/s Maheshwari Datamatics Private Limited with regard to the dematerialization of shares of the Company.

Kindly take the same on records.

Thanking you,
Yours faithfully,
For B & B Realty Limited

Shoulblund my Bharat Kumar Bhandari Managing Director



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

02/01/2020

P&B REALTY LTD. - INE314E01019 NO.17, 4TH FLOOR, SHAH SULTAN ALI ASKER ROAD BANGALORE PIN 560052

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/10/2019 to 31/12/2019 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs $\,$ after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS