

# B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

No.17, 4<sup>TH</sup> Floor, Shah Sultan complex, Ali Asker Road, Bangalore-560 052

Telephone: 080-22203274, Fax: 080-22202029

Email: [compliance.se@bbri.in](mailto:compliance.se@bbri.in) Web: [www.bbri.in](http://www.bbri.in)

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Date :22<sup>nd</sup> January 2020

To,

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Email id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Scrip code: 506971

Dear Sirs,

**Sub: Reconciliation of the Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2019**

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find attached herewith the reconciliation of the share capital audit report of the Company for the quarter ended 31<sup>st</sup> December 2019.

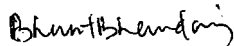
This is for your information and records.

Kindly acknowledge the receipt.

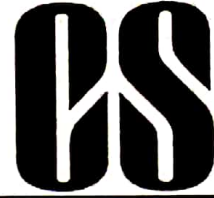
Thanking you,

Yours faithfully,

For B & B Realty Limited

  
Bharat Bhandari

Managing Director



To,

**B&B REALTY LIMITED**  
No. 17, 4th Floor, Shah Sultan  
Ali Asker Road, Bangalore -560052  
Karnataka.

Dear Sir/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before us by **B&B Realty Limited** (hereinafter referred to and called as 'The Company') and its Registrars, Transfer Agents, MAHESHWARI DATAMATICS PRIVATE LIMITED, in respect of the Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT FOR QUARTER ENDED ON DECEMBER 31, 2019:**

01	For Quarter Ended	31 December, 2019		
02	ISIN	INE-314E01019		
03	Face Value	Rs. 10.00 per Equity share		
04	Name of the Company	B&B REALTY LIMITED		
05	Address of the Registered Office of the Company	No. 17, 4th Floor, Shah Sultan, Ali Asker Road, Bangalore -560052, Karnataka.		
06	Correspondence Address	No. 17, 4th Floor, Shah Sultan, Ali Asker Road, Bangalore -560052, Karnataka.		
07	Telephone and Fax Nos.	Tel No. 080 22203274; Fax No. 080 22202029		
08	E-mail Address	<a href="mailto:bharatbhandari@gmail.com">bharatbhandari@gmail.com</a> <a href="mailto:enrich99@gmail.com">enrich99@gmail.com</a>		
09	Name of the Stock Exchange/s where the Company's securities are listed	Bombay Stock Exchange (BSE)		
10	Issued Capital	Rs. 14,85,90,000/-		
11	Name of the Stock Exchanges where the Company's securities are listed: (as per company records)	Name of the Stock Exchange	No. of shares	% of total issued capital
		BSE- Bombay Stock Exchange	1,48,59,000	100 %
12	Number of shares held in dematerialized form in CDSL	1,10,59,155 Shares		

Office : No. 1063/71A, F-3A, 2<sup>nd</sup> Main, 8<sup>th</sup> Cross, Vidyaranyapuram, Mysore- 570008.

13	Number of shares held in dematerialized form in NSDL	21,13,445 Shares
14	Number of Shares held physically	16,86,400 Shares
15	Total number of Shares	1,48,59,000 Shares
16	Reason for difference if any between points (10 & 11)	NIL

17. Certifying the details of changes in Share Capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on stock Exchanges (Specify Names)	Whether Initiated to CDSL	Whether Initiated to NSDL	In principal Approval Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

Rights, Bonus, Preferential Issues, ESOPs, Amalgamations, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18	Register of Members is updated (Yes/ No):	YES
	If not, updated-up to which date	NOT APPLICABLE
19	Reference of Previous quarter with regards to excess Dematerialized shares, if any:	NOT APPLICABLE
20	Has the Company resolved the matter mentioned in the point no.19 above in the current quarter? If not reason why?	NOT APPLICABLE

21. Mentioned total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

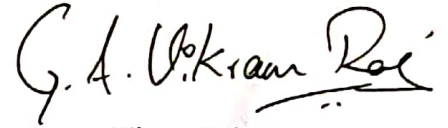
Total No of De-Mat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed After 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA
Pending and Reject after 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. APEKSHA NAGORI, Company Secretary & Compliance Officer C/o B&B Realty Limited  Address- No. 17, 4th Floor, Shah Sultan, Ali Askar Road, Bangalore- 560052, Karnataka. Contact number: 080- 22203274.
23.	Name, Telephone & Fax no. of the Auditor/Company Secretary (PCS-Practicing Company Secretary):	CS VIKRAM RAJ G A Company Secretary in practice  Address: No. 1063/71A, F-3A, 2 <sup>nd</sup> Main

		8 <sup>th</sup> Cross, Vidyaranyapuram, Mysuru- 570008, Karnataka. Mob: 09035949114  ACS No.: 44665, COP No.: 16445.
24.	Appointment of common agency for share registry work if Yes (Name & Address)	YES,  M/s. Maheshwari Datamatics Private Limited Address- 23, R.N. Mukharjee Road, 5th Floor, Kolkata- 700001.  SEBI Registration No. : INR000000353
25	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.,)	<b>The Company's Shares has been suspended from listing in the Bombay Stock Exchange (BSE) due to Penal reasons.</b>

For Vikram &amp; Co.

Dated as on 20 January, 2020 at MYSURU.  
UDIN- A044665B000074893



Vikram Raj G A  
ACS: 44665 COP: 16445.