

# 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 : 30<sup>th</sup> July 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.se@bseindia.com](mailto:corp.se@bseindia.com)

Scrip code: 506971

Dear Sirs,

**Sub: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2020**

In terms of Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February 2019, we enclose herewith the Annual Secretarial Compliance Report issued by M/s Vikram & Co., Company Secretaries for the year ended 31<sup>st</sup> March 2020.

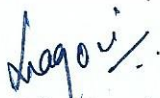
This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For B & B Realty Limited

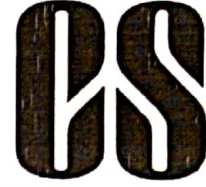
  
Apeksha Nagori  
Company Secretary

# VIKRAM & Co.

COMPANY SECRETARIES

Mob No. - 09035949114

E-mail- cs.vikramraj@gmail.com



## SECRETARIAL COMPLIANCE REPORT OF B&B REALTY LIMITED (CIN- L74140KA1983PLC065632) FOR THE YEAR ENDED 31 MARCH, 2020

We, VIKRAM & Co., Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by B&B REALTY LIMITED (CIN- L74140KA1983PLC065632) having its registered office at No. 17, 4th Floor, Shah Sultan Ali Askar Road, Bangalore- 560052 ("the listed entity").
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31 March, 2020 in respect of compliance with the provisions of:
  - (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not applicable during the year under review);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable during the year under review);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (Not applicable during the year under review);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not applicable during the year under review);
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 (Not applicable during the year under review);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) SEBI (Delisting of Equity Shares) (Amendment) Regulations, 2016; (Not applicable during the year under review);

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



and circulars/ guidelines issued thereunder, and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sl. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sl. no.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sl. No.	Observations of the Practicing Company Secretary in The previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

For VIKRAM & Co.,  
UIC: S2018KR586700



*Vikram Raj G A*

VIKRAM RAJ G A  
ACS No.: 44665  
C P No.: 16445

UDIN : A044665B000525684

Place: Mysore  
Date: 29 July, 2020