

B & B REALTY LIMITED

CIN: L74140KA1983PLC065632

No. 17, 4th Floor, Shah Sultan Complex, All Asker Road, Bangalore – 560052

Telephone: 080-22203274, Fax: 080- 22202029

Email: compliance.se@bbri.in. Web: www.bbri.in

Date : 30th May 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

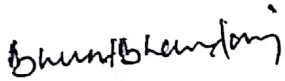
Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) 2015

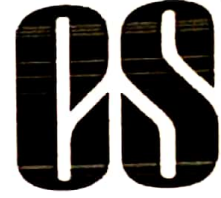
As required by Regulation 40(10) of the SEBI (LODR) 2015, please find attached the certificate from our Practising Company Secretary pursuant to Regulation 40(9) of the SEBI (LODR) 2015, for the year ended 31st March 2020 again for your reference.

Kindly take the same on records.

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



Bharat Kumar Bhandari
Managing Director



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31 MARCH, 2020.

I have examined all relevant books, Registers, forms documents and papers of B&B REALTY LIMITED maintained by MAHESHWARI DATAMATICS PRIVATE LIMITED, Kolkata for the purpose of issuing a certificate pursuant to regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and certify that during the period from 1st October, 2019 to 31st March, 2020 neither the company nor the Registrar & Transfer Agents of the Company, have received any requests for:

- Transfer of Shares in physical form.
- Issue of Duplicate share certificates / Split Share Certificates.

Dated as on 29 May, 2020 at MYSURU.
UDIN- A044665B000297423

For Vikram & Co.

Vikram Raj G A
ACS: 44665 COP: 16445.