B & B REALTY LIMITED

Date: 13th May 2020

To,

Department of Corporate Services Bombay Stock Exchange Ltd. 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Email id: corporate provide 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**

Apeksha Nagori Company Secretary

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029 Fax: (033) 2248-4787, E-mail : <u>mdpldc@yahoo.com</u>, Website: <u>www.mdpl.in</u> CIN: U20221WB1982PTC034886

11/04/2020

B&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 01/01/2020 to 31/03/2020 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.

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Registrars