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 so to bordin. Web: w

Date: 19th July 2020

To,

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

Dear Sir/Madam,

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

Scrip Code: 506971

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, Kolk #6ti to @d01, 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

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 that no dematerialisation request for equity shares of your Company was confirmed during the period 01/04/2020 to 30/06/2020.

Thanking You,

Yours faithfully

FOR MAHESHWARI DATAMATICS PVT. LTD.

atama

Kolkata

REGISTRARS



