

# B & B REALTY LIMITED

CIN: L74140KA1983PLC965632

No. 17, 4<sup>th</sup> Floor, Shah Sultan, Ali Asker Road, Bangalore- 560052

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 : 19<sup>th</sup> October 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

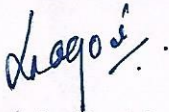
Dear Sir/Madam,

**Sub: Compliance Certificate u/r 7(3) of SEBI (LODR) 2015**

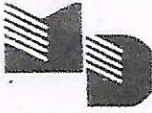
With reference to the aforesaid subject, we do hereby attach the certificate received from our Registrar & Share Transfer Agent, M/s Maheshwari Datamatics Private Limited along with the attestation of the undersigned with regard to the compliance certificate u/r 7(3) of the SEBI (LODR) 2015 for the half year ended 30<sup>th</sup> September 2020.

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 - 700 001, 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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2020 to 30/09/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to B&B REALTY LTD. as the Registrar & Share Transfer Agent.

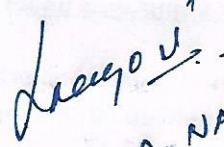
This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

  
S K Chaubey  
Senior Executive

Date: 03/10/2020

  
APEKSHA NAGORI  
COMPANY SECRETARY  
& COMPLIANCE OFFICER