

B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

No.17, 4TH Floor, Shah Sultan complex, Ali Asker Road, Bangalore-560 052

Telephone: 080-22203274, Fax: 080-22202029

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

Date : 30th April 2021

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 half year ended 31st March 2021 for your reference.

Kindly take the same on records.

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


Apeksha Nagori
Company Secretary



VIKRAM RAJ & ASSOCIATES

(formerly Known as Vikram & Co.,)
COMPANY SECRETARIES

Mob No. - 09035949114

E-mail- cs.vikramraj@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

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, 2020 to 31st March, 2021 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.

For VIKRAM RAJ & ASSOCIATES

Dated as on 27 APRIL, 2021 at MYSURU.
UDIN- A044665C000188138

G. A. Vikram Raj

VIKRAM RAJ G A
Proprietor

ACS: 44665 COP: 16445.

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