

B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

No.17, 4TH Floor, Shah Sultan complex, Ali Asker Road, Bangalore-560 052
Telephone: 080-22203274, Email: compliance@bbri.in Web: www.bbri.in

Date : 11th January 2024

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 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



Vinita Sharma

Company Secretary



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.218

02/01/2024

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 Regulation 74(S) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/10/2023 to 31/12/2023 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.


REGISTRARS

