

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: 8th April 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

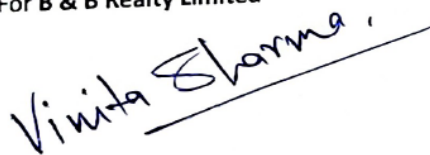
Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011

We are enclosing herewith the declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on 31st March 2024, received from Mr Bharat Kumar Bhandari, promoter of the company on behalf of Promoter and Promoter group of Company in respect of shares held by them.

This is for your information and records

For B & B Realty Limited



Vinita Sharma
Company Secretary

BHARAT KUMAR BHANDARI

5th April 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

To,

The Chairman
Audit Committee
No.17, 4TH Floor, Shah Sultan complex
Ali Asker Road, Bangalore-560 052
Email id: compliance@bbri.in

Dear Sir/ Madam,

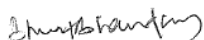
Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation 2011

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ('SAST Regulations'). I, Bharat Kumar Bhandari, for myself and on behalf of the promoter group of the B&B Realty Limited ('the Company') hereby confirm and declare that we, the Promoters along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in the Company.

This is for your information and records

Thanking you,

Yours faithfully



Bharat Kumar Bhandari
Managing Director & Promoter
(for and on behalf of the other promoters)

CC: Mrs Vinita Sharma
Company Secretary
B & B Realty Limited
No. 17, 4th Floor, Shah Sultan Complex
Cunningham Road, Bangalore 560052