Dear Sir/Madam,

Sub: Creation of Database for distinctive number of shares (DN)

Ref: SEBI Circular dated CTR/MRD/DP/10/2015

Share capital reconciliation of the entire issued capital of the company by the issuer or its agent is a mandatory requirement under Regulation 55 of the SEBI (Depositories & Participants) Regulations, 1996.

In order to ensure centralized record of all securities, including both physical and dematerialized shares, issued by the company and its reconciliation thereof, it has been decided that the Depositories shall create and maintain a database of distinctive numbers (DN) of equity shares with details of DN in respect of all physical shares and overall DN range for dematerialized shares.

To comply with the circular issued by SEBI in line with Stock exchange compliances, we shall fix a Board meeting and notify for issuance of new share certificate(s) with re-organized distinctive numbers in lieu of old share certificate(s) with respect to all the shares held by the shareholders in physical form as well as conversion of physical format shares in to de-materialized form and its reckoning.

[Signature]

B & B REALTY LTD
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Telephone: 080-22203274, Fax: 080-22202029
Email: compliance.se@bbrl.in Web: www.bbri.in

Ref: Distinctive Number of Shares –DN
Date: 30/01/2019
This is for kind perusal of the Exchange and for its approval.

Kindly do the needful and oblige.

Thanking you.

Yours truly,
For B&B REALTY LIMITED

Bharat Kumar Bhandari
Managing Director

Prasanna S Rao
Company Secretary