

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 : 24th 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 Sirs,

Sub: Reconciliation of the Share Capital Audit Report for the quarter ended 31st March 2024

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find attached herewith the reconciliation of the share capital audit report of the Company for the quarter ended 31st March 2024.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For B & B Realty Limited



Vinita Sharma
Company Secretary

To,

B&B REALTY LIMITED

No. 17, 4th Floor, Shah Sultan
 Ali Asker Road, Bangalore -560052
 Karnataka.

Dear Sir/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before us by **B&B Realty Limited** (hereinafter referred to and called as 'The Company') and its Registrars, Transfer Agents, **MAHESHWARI DATAMATICS PRIVATE LIMITED**, in respect of the Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT FOR QUARTER ENDED ON 31 MARCH, 2024

01	For Quarter Ended	31 MARCH, 2024		
02	ISIN	INE-314E01019		
03	Face Value	Rs. 10.00 per Equity share		
04	Name of the Company	B&B REALTY LIMITED		
05	Address of the Registered Office of the Company	No. 17, 4th Floor, Shah Sultan, Ali Asker Road, Bangalore -560052, Karnataka.		
06	Correspondence Address	No. 17, 4th Floor, Shah Sultan, Ali Asker Road, Bangalore -560052, Karnataka.		
07	Telephone and Fax Nos.	Tel No. 080 22203274; Fax No. 080 22202029		
08	E-mail Address	bharatbhandari@gmail.com enrich99@gmail.com		
09	Name of the Stock Exchange/s where the Company's securities are listed	Bombay Stock Exchange (BSE)		
10	Issued Capital	100 % Of Shares are Issued out of 1,48,59,000 Shares		
11	Name of the Stock Exchanges where the Company's securities are listed: (as per company records)	Name of the Stock Exchange	No. of shares	%of total issued capital
		BSE- Bombay Stock Exchange	1,48,59,000	100 %

12	Number of shares held in dematerialized form in CDSL	1,11,71,491 Shares
13	Number of shares held in dematerialized form in NSDL	20,02,509 Shares
14	Number of Shares held physically	16,85,000 Shares
15	Total number of Shares	1,48,59,000 Shares
16	Reason for difference if any between points (10 & 11)	NIL

17. Certifying the details of changes In Share Capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on stock Exchanges (Specify Names)	Whether Initiated to CDSL	Whether Initiated to NSDL	In principal Approval Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

Rights, Bonus, Preferential Issues, ESOPs, Amalgamations, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)- **NOT APPLICABLE**

18	Register of Members is updated (Yes/ No):	YES
	If not, updated-up to which date	NOT APPLICABLE
19	Reference of Previous quarter with regards to excess Dematerialized shares, if any:	NOT APPLICABLE
20	Has the Company resolved the matter mentioned in the point no.19 above in the current quarter? If not reason why?	NOT APPLICABLE

21. Mentioned total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total No of De-Mat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed After 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA
Pending and Rejected after 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	<p>MRS. VINITA SHARMA Company Secretary & Compliance Officer C/o B&B Realty Limited</p> <p>Address: No. 17, 4th Floor, Shah Sultan, Ali Askar Road, Bangalore- 560052, Karnataka. Contact number: 080- 22203274.</p>
23.	Name, Telephone & Fax no. of the Auditor/Company Secretary (PCS- Practicing Company Secretary):	<p>VIKRAM RAJ & ASSOCIATES Company Secretaries</p> <p>Address: No. 1063/71A, F-3A, 2nd Main, 8th Cross, Vidyananyapuram, Mysuru- 570008, Karnataka. Mob: 9035949114.</p>
24.	Appointment of common agency for share registry work if Yes (Name & Address)	<p>YES,</p> <p>M/s. Maheshwari Datamatics Private Limited Address- 23, R.N. Mukharjee Road, 5th Floor, Kolkata- 700001.</p> <p>SEBI Registration No. : INR000000353</p>
25	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.,)	<p>The Company's Shares has been suspended from listing in the Bombay Stock Exchange (BSE).</p>

For **VIKRAM RAJ & ASSOCIATES**
Company Secretaries

Dated as on **23 April 2024** at **MYSURU**.
UDIN- **A044665F000223316**

**Vikram
Raj G A**

Digitally signed by
Vikram Raj G A
Date: 2024.04.23
20:29:45 +05'30'

.....
VIKRAM RAJ G A
ACS: 44665 COP: 16445
PR No: 1861/2022