

B & B REALTY LIMITED

CIN : L74140KA1983PLC065632

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

Telephone: 080-22203274, Email: compliance@bbrl.in Web: www.bbrl.in

Date: 12th January 2026

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 74(5) of SEBI (Depositories and Participants) Regulations 2018

Pursuant to Regulation of 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the Compliance Certificate for the quarter ended on December 31st 2025, received from our Registrar & Share Transfer Agent, M/s Maheshwari Datamatics Private Limited with regard to the dematerialization of shares of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For B & B Realty Limited

Vinita Sharma

M.No. A43895

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

S1 No.195

02/01/2026

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(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/10/2025 to 31/12/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

