

## **BDR BUILDCON LIMITED**

Regd. Office: 21, Ring Road, Third Floor, Lajpat Nagar - IV

New Delhi - 110024

Tel.: +91 11 2647 7771, 2647 7772
Website: www.bdrbuildcon.com
E-mail: info@bdrbuildcon.com
C/N: L70100DL2010PLC200749

To,

19.10.2022

The Listing Department

National Stock Exchange of India Ltd Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Sub: Reconciliation of Share Capital Audit for the Quarter ended on 30th September, 2022

Dear Sir,

Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of share capital Audit Report of BDR Buildcon Limited for the quarter ended on 30<sup>th</sup> September, 2022.

Kindly take the above information on record.

Thanking You,

For BDR BUILDCON LIMITED

Rajesh Gupta

Managing Director

DIN: 00163932

Address: House no.-41, Street-3, Shanti Niketan, New Delhi-110021



Ref No. BSS/SE-AU

Date: 07/10/2022

COMPANY SECRETARY
BDR BUILDCON LIMITED
31 JANGPURA ROAD
BHOGAL
NEW DELTE 110014

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2022 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding	Shareholding	
	as on 30/06/2022	as on 30/09/2022	
Shares in Demat mode with NSD	£ 6145000	6145000	
Shares in Demat mode with CDS		500000	
Shares in Physical mode			
Total HT	6645000	6645000	

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 6645000, equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended 30/09/2022.

This is for your information.

Thanking You,

Yours faithfully RVIC. For Bigshare Services Pot! Ltd.

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30th September 2022
Z ISIN :	INE766Q01014
3 Face Value :	Rs. 10/-
4 Name of the Company	BDR BUILDCON LIMITED
5 Registered Office Address	21. Third Floor, Ring Road, Lajpat Nagar-IV, New Delhi - 110024
6 Telephone & Fax Nos.	Tel No: 011 - 26477771 Fax No: 011 - 24377204
7 Email address	info@bdrbuildcon.com
Names of the Stock Exchanges where the Company's securities are listed : 8	The National Stock Exchange of India Limited
9 Issued Capital	Number of % of Total shares Issued Cap. 66,45,000 100
10 Listed Capital (Exchange-wise)	66,45,000 100
11 Held in dematerialised form in CDSL	5,00,000 7.524
12 Held in dematerialised form in NSDL	61,45,000 92.476
13 Physical	NIL 0.00
4 Total No. of shares (11+12+13)	66,45,000 100.00
5 Reasons for difference if any, between (9&10), (9&14), (10&14):	NA

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Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
		NA			

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

17 Register of Members is updated (Yes / No )
If not, updated upto which date

YES

18 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

19 Has the company resolved the matter mentioned in point no.18 above in the current quarter? If not, reason why?

NA



Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

	No.of shares	Reasons for delay
Total No.of demat requests	NA NA	NA
Confirmed after 21 Days	NA NA	NA
Pending for more than 21 days	INV	

- Name, Telephone & Fax No. of the Compliance Officer of the Ms. Nidhi Adhikari
  - 011-26477771
- 22 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
- Deepa Gupta Add: 67, FF, PKT-1, Sector-22, Rohini, Delhi-110086 Mobile No. 9899289865 Membership. No. 520952
- 23 Appointment of common agency for share registry work

Bigshare Services Private Limited Head Office: E-2 & 3, Ansa Industrial Estate, Saki-Vihar Road,

Sakinaka, Andheri(E), Mumbai-400072 Delhi Office: 4E/8, First Floor, Jhandewalan Extension,

New Delhi-110055

24 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NA

For Deepa Copt Chartered Accountants

(Proprietor) M. No: 520952

Place: New Delhi Date: 14.10.2022