

BDR Buildcon Limited

31, Jangpura Road, Bhogal, New Delhi -110014, INDIA

Tel.: +91 11 2647 7771, 2647 7772

Fax: 011 24377204

Website: www.bdrbuildcon.com **E-mail**: info@bdrbuildcon.com **C/N**: L70100DL2010PLC200749

16.01.2018

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 Report for the Quarter ended on 31st December, 2017

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 31st December, 2017.

Kindly take the above information on record.

Thanking You,

For BDR BUILDCON LIMITED

RAJEŠH GUPTÁ

Managing Director

DIN: 00163932

Address: B-393, New Friends Colony

New Delhi-110 025

DEEPA GUPTA

Chartered Accountants

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31st December, 2017			
2	ISIN :	INE766Q01014			
3	Face Value :	Rs. 10/-			
4	Name of the Company	BDR BUILDCON LIMITED			
5	Registered Office Address	31, Jangpura Road, Bhogal, New Delhi – 110 014			
6	Correspondence Address	21, Third Floor, Ring Road, Lajpat Nagar-IV, New Delhi – 110 024			
7	Telephone & Fax Nos.	Tel No: 011 - 26477771 Fax No: 011 - 24377204			
8	Email address	info@bdrbuildcon.com			
9	Names of the Stock Exchanges where the Company's securities are listed :	The National Stock Exchange of India Limited			
10	Issued Capital	Number of shares 66,45,000	% of Total Issued Cap. 100		
1.1	Listed Capital (Exchange-wise)	66,45,000	100		
12	Held in dematerialised form in CDSL	0	0.000		
13	Held in dematerialised form in NSDL	66,45,000	100.000		
14	Physical	NIL	0.00		
15	Total No.of shares (12+13+14)	66,45,000	100.00		
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NA			
17	Contifuing the details of shapes in shape and the	3t			

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

Particulars***		Not Applied	1 .	intimated to	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).

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

YES

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

NA



Has the company resolved the matter mentioned in point no.19 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:

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

Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Nidhi Adhikari 011-26477771

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Deepa Gupta Add: D- 832 Jahangir Puri, Delhi- 110033

Mobile No. 9899289865 Membership. No. 520952

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-400 072

Delhi Office: 4E/8, First Floor, Jhandewalan Extension,

New Delhi-110 055

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 Gupta Chartered Accour

(Proprietor) M. No: 520952

Place: New Delhi Date: 10.01.2018

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SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Ref No. BSS/SE-AU

Date: 06/01/2018

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

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2017 are as under in NSDL, CDSL and Physical mode.

Category Shareholding Shareholding as on 30/09/2017 as on 31/12/2017

Shares in Demat mode with NSDL 6645000 6645000
Shares in Demat mode with CDSL Shares in Physical mode

Total 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 31/12/2017

This is for your information.

Thanking You,

Yours faithfully,

For Bigshare Services Pvt

Authorised Signatory