



**BDR Buildcon Limited**

31, Jangpura Road, Bhogal,  
New Delhi -110014, INDIA  
Tel. : +91 11 2647 7771, 2647 7772  
Website : www.bdrbuildcon.com  
E-mail : info@bdrbuildcon.com  
C/N : L70100DL2010PLC200749

To,

08.01.2019

**The Listing Department**

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

**Sub: Reconciliation of Share Capital Audit for the Quarter ended on 31<sup>st</sup> December, 2018**

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 31<sup>st</sup> December, 2018.

Kindly take the above information on record.

Thanking You,

For **BDR BUILDCON LIMITED**

**Rajesh Gupta**

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, 2018
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	<a href="mailto:info@bdrbuildcon.com">info@bdrbuildcon.com</a>
9	Names of the Stock Exchanges where the Company's securities are listed :	The National Stock Exchange of India Limited

		Number of shares	of	% of Total Issued Cap.
10	Issued Capital	6,645,000		100
11	Listed Capital (Exchange-wise)	6,645,000		100
12	Held in dematerialised form in CDSL	500,000		7.524
13	Held in dematerialised form in NSDL	6,145,000		92.476
14	Physical	NIL		0.00
15	Total No. of shares (12+13+14)	6,645,000		100.00
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NA		

17 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).

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

- 21 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 shares	Reasons for delay
Confirmed after 21 Days	NA	NA
Pending for more than 21 days	NA	NA

- 22 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
- 24 Appointment of common agency for share registry work Bigshare Services Private Limited  
Head Office: E 2 & 3, Anon Industrial Estate, Saki-Vihar Road,  
Sakinaka, Andheri(E), Mumbai 400 072  
Delhi Office: 4E/B, First Floor, Handewalan Extension,  
New Delhi-110 055
- 25 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 Accountant

(Proprietor)  
M. No: 520952



Place: New Delhi  
Date: 08.01.2018



# Bigshare Services Pvt. Ltd.

4E/8, First Floor, Jhandewala, Extension,  
New Delhi - 110055, • Tel: 011 2352 2373  
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Ref No. BSS/SE-AU

Date: 07/01/2019

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

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2018 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 29/09/2018	Shareholding as on 31/12/2018
Shares in Demat mode with NSDL	6145000	6145000
Shares in Demat mode with CDSL	500000	500000
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 31/12/2018 .

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

Authorised Signatory



CIN : U99999MH1994PTC076534

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