

**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 (E)
Mumbai - 400 051

Sub: Reconciliation of Share Capital Audit for the Quarter ended on 31st December, 2018

Dear Sir,

Pursuant to Circular No. D&CC/FTTC/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, 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	info@bdrbuildcon.com

9 Names of the Stock Exchanges where the Company's securities are listed :	The National Stock Exchange of India Limited
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	Number of shares	% 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, Anan Industrial Estate, Saki-Vihar Road,
Sakinaka, Andheri(E), Mumbai 400 072
Delhi Office: 4E/B, First Floor, Jhandewalan 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

Place: New Delhi
Date: 08.01.2018

For Deepa Gupta
Chartered Accountant

(Proprietor)
M. No: 520952





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)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com