



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,

20.07.2021

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 June, 2021

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 30th June, 2021**.

Kindly take the above information on record.

Thanking You,

For **BDR BUILDCON LIMITED**

Rajesh Gupta

Rajesh Gupta
Managing Director
DIN: 00163932
Address: 3/41, Shanti Niketan,
New Delhi-110021





Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date: 07/07/2021

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

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/06/2021 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2021	Shareholding as on 30/06/2021
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 30/06/2021.

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

30th June 2021

INE766Q01014

Rs. 10/-

BDR BUILDCON LIMITED

31, Jangpura Road, Bhogal, New Delhi - 110014

21, Third Floor, Ring Road, Lajpat Nagar-IV, New Delhi - 110024

Tel No: 011 - 26477771

info@bdrbuildcon.com

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

Names of the Stock Exchanges where the Company's securities are listed :

9

The National Stock Exchange of India Limited

Number shares	of	% of Total Issued Cap.
6,645,000		100

10 Issued Capital

11 Listed Capital (Exchange-wise)

6,645,000	100
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12 Held in dematerialised form in CDSL

500,000	7.524
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13 Held in dematerialised form in NSDL

6,145,000	92.476
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14 Physical

NIL	0.00
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15 Total No. of shares (12+13+14)

6,645,000	100.00
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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 :

	No.of shares	Reasons for delay
Total No.of demat requests	NA	NA
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: 67, 1st Floor, Pkt-1, Sector-22, Rohini, Delhi- 110086
Mobile No. 9899289865
Membershin. No. 520952

24 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

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 Accountants



(Proprietor)
M. No: 520952

Deepa Gupta

Place: New Delhi
Date: 20.07.2021