



**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](http://www.bdrbuildcon.com)  
E-mail : [info@bdrbuildcon.com](mailto:info@bdrbuildcon.com)  
C/N : L70100DL2010PLC200749

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**C/N :** L70100DL2010PLC200749

**Date: 18.07.2024**

To,

**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 30<sup>th</sup> June, 2024**

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> June, 2024**.

Kindly take the above information on record.

Thanking You,

For **BDR BUILDCON LIMITED**

*Rajesh Gupta*

**Rajesh Gupta**  
Managing Director  
DIN: 00163932  
Place: New Delhi

**VISHAL SUBHASH CHANDRA AND CO.**  
Chartered Accountants

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	30th June 2024
2	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	<a href="mailto:info@bdrbuildcon.com">info@bdrbuildcon.com</a>
8	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.
9	Issued Capital	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
14	Total No. of shares (11+12+13)	66,45,000		100.00
15	Reasons for difference if any, between (9&10) , (9&14) , (10&14) :	NA		

16 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



- 20 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

- 21 **Name, Telephone & Fax No. of the Compliance Officer of the Co.** Mrs. Nidhi Bhandari  
011-26477771
- Vishal Garg  
Add: Flat No 707, Tower No 2, Purvanchal Royal City, Chi-V, Greater Noida, UP - 203210  
Mobile No. +91-9099477915  
Membership. No. 548551
- 22 **Name, Address, Tel. & Fax No., Regn. no. of the Auditor**
- 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
- 23 **Appointment of common agency for share registry work**
- 24 **Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its** NA

Place: New Delhi  
UDIN: 24548551BKGYN3702  
Date: 18.07.2024

For Vishal Subhash Chandra and Co.  
Chartered Accountants

*Vishal Garg*  
CA VISHAL GARG



Ref No. BSS/SE-AU

Date: 05/07/2024

COMPANY SECRETARY  
BDR BUILDCON LIMITED  
21 RING ROAD 3<sup>RD</sup> FLOOR  
LAJPAT NAGAR -IV  
NEW DELHI 110024

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/06/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2024	Shareholding as on 30/06/2024
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.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

Authorised Signatory



CIN : U99999MH1994PTC076534

Date: 05/07/2024

COMPANY SECRETARY  
BDR BUILDCON LIMITED  
21 RING ROAD 3RD FLOOR  
LAJPAT NAGAR -IV  
NEW DELHI 110024

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,  
**For Bigshare Services Pvt Ltd**



**(AUTHORISED SIGNATORY)**



**CIN : U99999MH1994PTC076534**