



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

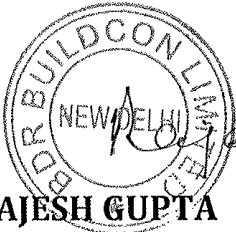
Dear Sir,

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**



RAJESH GUPTA

Managing Director

DIN: 00163932

Address: B-393, New Friends Colony

New Delhi-110 025

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

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Ms. Nidhi Adhikari
011-26477771

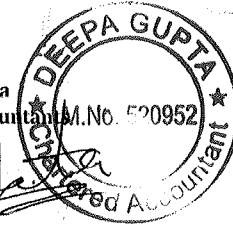
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Deepa Gupta
Add: D- 832 Jahangir Puri, Delhi- 110033
Mobile No. 9899289865
Membership. No. 520952

24 Appointment of common agency for share registry work Bigshare Services Private Limited
Head Office: E-2 & 3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri(E), Mumbai-400 072
Delhi Office: 4E/8, First Floor, Jhandewalan Extension, New Delhi-110 055

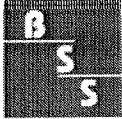
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) NA

For Deepa Gupta
Chartered Accountant M.No. 520952

(Proprietor)
M. No: 520952



Place: New Delhi
Date: 10.01.2018



Bigshare Services Pvt. Ltd.

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

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 as on 30/09/2017	Shareholding 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 :

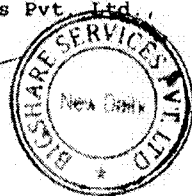
- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 6645000 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. Ltd.

Authorized Signatory



CIN : U99999MH1994PTC076534

Head Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.