

BDR Buildcon Limited

31, Jangpura Road, Bhogal, New Delhi -110014, INDIA Tel.: +91 11 2647 7771, 2647 7772

Webs te : www.bdrbuildcon.com E-mail: info@bdrbuildcon.com C'N: _70100DL2010PLC200749

To,

20.10.2020

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 September, 2020

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 September, 2020.

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



Ref No. BSS/SE-AU

Date: 07/10 /2020

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

¶ Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2020 are as under in NSDL, CDSL and Physical mode.

Category			Share	Shareholding		Shareholding				
						as on	30/06/2020	as	on	30/09/2020
Shares							6145000			6145000
Shares	in	Demat	mode	with	CDSL		500000			500000
Shares	in	Physic	cal mo	ode						
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 30/09/2020. This is for your information.

Thanking You,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Authorised Signator

CIN: U99999MH1994PTC076534

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

DEEPA GUPTA

Chartered Accountants

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended 30th September 2020 INE766Q01014 ISIN Rs. 10/-Face Value : BDR BUILDCON LIMITED Name of the Company 31, Jangpura Road, Bhogal, New Delhi - 110 014 **Registered Office Address** 5 21, Third Floor, Ring Road, Lajpat Nagar-IV, New Delhi - 110 024 **Correspondence Address** Tel No: 011 - 26477771 Fax No: 011 - 24377204 Telephone & Fax Nos. info@bdrbuildcon.com **Email address** 8 Names of the Stock Exchanges where the The National Stock Exchange of Company's securities are listed: 9 India Limited Number of % of Total Issued Cap. shares 10 Issued Capital 66,45,000 100 11 Listed Capital (Exchange-wise) 66,45,000 100 12 Held in dematerialised form in CDSL 5,00,000 7.524 13 Held in dematerialised form in NSDL 61,45,000 92.476 0.00 NIL 14 Physical 66,45,000 100.00 15 Total No. of shares (12+13+14) 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)	intimated to	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



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 Ms. Nidhi Adhikari Co. 011-26477771
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Deepa Gupta

Add: 67, FF, PKT-1, Sector-22, Rohini, Delhi-110086

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 Accor

(Proprietor) -M. No: 520952

Place: New Delhi Date: 20.10.2020