

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31st March 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	info@bdrbuildcon.com
8	Names of the Stock Exchanges where the Company's securities are listed :	The National Stock Exchange of India Limited
9	Issued Capital	Number of shares 66,45,000 % of Total Issued Cap. 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
- 22 **Name, Address, Tel. & Fax No., Regn. no. of the Auditor** **Mr. Vishal Garg**
Add: 114/IV, Ganga Shopping Complex, Sec-29, Noida, U.P.
Mobile No.: +91-9899477915
Membership. No.: 548551
- 23 **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
- 24 **Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its** NA

Place: Noida
UDIN: 24548551BKGYVL6544
Date: 18.04.2024

For Vishal Subhash Chandra and Co.
Chartered Accountants

Vishal Garg
CA Vishal Garg
M.No. 548551

