

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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	<b>For Quarter Ended</b>	31st December 2025
2	<b>ISIN :</b>	INE766Q01014
3	<b>Face Value :</b>	Rs. 10/-
4	<b>Name of the Company</b>	BDR BUILDCON LIMITED
5	<b>Registered Office Address</b>	21, Third Floor, Ring Road, Lajpat Nagar-IV, New Delhi – 110024
6	<b>Telephone &amp; Fax Nos.</b>	Tel No: 011 - 26477771 Fax No: 011 - 24377204
7	<b>Email address</b>	<a href="mailto:info@bdrbuildcon.com">info@bdrbuildcon.com</a>
8	<b>Names of the Stock Exchanges where the Company's securities are listed :</b>	The National Stock Exchange of India Limited

		No. of shares	% of Total Issued Cap.
9	<b>Issued Capital</b>	6,645,000	100
10	<b>Listed Capital (Exchange-wise)</b>	6,645,000	100
11	<b>Held in dematerialised form in CDSL</b>	500,000	7.52
12	<b>Held in dematerialised form in NSDL</b>	6,145,000	92.48
13	<b>Physical</b>	NIL	0
14	<b>Total No.of shares (11+12+13)</b>	6,645,000	100
15	<b>Reasons for difference if any, between (9&amp;10) , (9&amp;14) , (10&amp;14) :</b>	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	Whether Intimated to	Whether Intimated to	In-prin. appr. pending for SE (Specify Names)
		(Specify Names)	CDSL	NSDL	
NA					

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify).

17	<b>Register of Members is updated (Yes / No) If not, updated upto which date</b>	YES
18	<b>Reference of previous quarter with regards to excess dematerialised shares,if any.</b>	NA
19	<b>Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not, reason why ?</b>	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
- 22 **Name, Address, Tel. & Fax No., Regn. no. of the Auditor** **Add:** Shop No 112, Block - IV, Ganga Shopping Complex, Sector - 29, Noida, U.P. - 201301  
**Mobile No.** 9899477915  
**Membership. No.** 548551  
  
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 name etc.)** NA

**For Vishal Garg**  
**Chartered Accountants**



(Proprietor)  
M. No: 548551

Place: New Delhi  
UDIN# 26548551NYJKEB9318  
Date: 16.01.2026