

**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

E-mail : info@bdrbuildcon.com

C/N : L70100DL2010PLC200749

Date: 15.10.2024

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 30th September, 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 30th September, 2024**.

Kindly take the above information on record.

Thanking You,

For **BDR BUILDCON LIMITED**

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 September 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 % of Total shares Issued Cap. 66,45,000 100 |
| 10 | Listed Capital (Exchange-wise) | 66,45,000 100 |
| 11 | Held in dematerialised form in CDSL | 5,00,000 7.52 |
| 12 | Held in dematerialised form in NSDL | 61,45,000 92.48 |
| 13 | Physical | NIL 0 |
| 14 | Total No.of shares (11+12+13) | 66,45,000 100 |
| 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 | 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 | 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
- 22 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Add: Shop No 114, Block - IV, Ganga Shopping Complex, Sector - 29,
Noida, U.P. - 201301
Mobile No. 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 name etc.) NA

Place: New Delhi
UDIN # 24548551BKGYZJ5836
Date: 14.10.2024

For Vishal Garg
Chartered Accountants

Vishal Garg

(Proprietor)
M. No: 548551





Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date: 05/10/2024

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

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2024 are as under in NSDL, CDSL and Physical mode.

| Category | Shareholding as on 29/06/2024 | Shareholding as on 30/09/2024 |
|--------------------------------|----------------------------------|----------------------------------|
| 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