



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

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Date: 04.07.2025

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 June, 2025.

Dear Sir,

With reference to the above captioned subject, please find herewith enclosed Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of share capital Audit Report of BDR Buildcon Limited for the **quarter ended on 30th June, 2025.**

Kindly take the above information on record.

Thanking You,

For **BDR BUILDCON LIMITED**

Rajesh Gupta

Rajesh Gupta
Managing Director
DIN: 00163932
Place: New Delhi

Encl: As Above

VISHAL SUBHASH CHANDRA AND CO.
Chartered Accountants

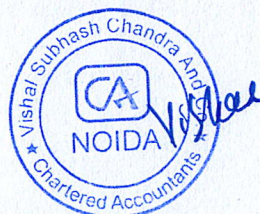
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 30th June 2025
- 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
- | | Number of shares | % of Total Issued Cap. |
|--|------------------|------------------------|
| 9 Issued Capital | 6,645,000 | 100 |
| 10 Listed Capital (Exchange-wise) | 6,645,000 | 100 |
| 11 Held in dematerialised form in CDSL | 500,000 | 7.52 |
| 12 Held in dematerialised form in NSDL | 6,145,000 | 92.48 |
| 13 Physical | NIL | 0 |
| 14 Total No.of shares (11+12+13) | 6,645,000 | 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

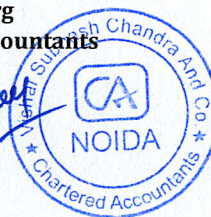
Any other detail that the auditor may like to provide. (e.g.

- 24 BIFR company, delisting from SE, company changed its name etc.)

NA

For Vishal Garg
Chartered Accountants

(Proprietor)
M. No: 548551



Place: New Delhi
UDIN # 25548551BMNQBA3308
Date: 04.07.2025

VISHAL SUBHASH CHANDRA AND CO.
Chartered Accountants

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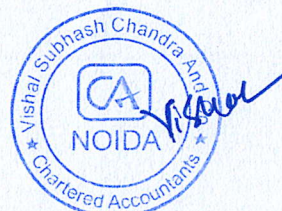
	Number of shares	% of Total Issued Cap.
9 Issued Capital	6,645,000	100
10 Listed Capital (Exchange-wise)	6,645,000	100
11 Held in dematerialised form in CDSL	500,000	7.52
12 Held in dematerialised form in NSDL	6,145,000	92.48
13 Physical	NIL	0
14 Total No.of shares (11+12+13)	6,645,000	100
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011-26477771

Vishal Garg

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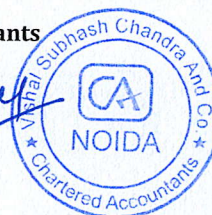
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For Vishal Garg
Chartered Accountants

(Proprietor)

M. No: 548551



Place: New Delhi
UDIN # 25548551BMNQBA3308
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