

**BDR Buildcon Limited**

Regd. Office: 21, Ring Road,
Third Floor, Lajpat Nagar - IV
New Delhi -110024, INDIA

Tel. : +91 11 2647 7771, 2647 7772

Website : www.bdrbuildcon.com

E mail : info@bdrbuildcon.com

CIN : L70100DL2010PLC200749

Date: 10th July, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.**

ISIN - INE766Q01014

Dear Sir,

We submit herewith the confirmation certificate dated July 06, 2026 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of our company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30th, 2026.

Kindly take this report on your records and acknowledge us the same.

Thanking you,

For **BDR BUILDCON LIMITED**

Rajesh Gupta
Managing Director
DIN: 00163932
Place: New Delhi



Bigshare Services Pvt. Ltd.

Ref No. BSS/1,268/INV_GRE
Date : 06/07/2026

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

Dear Sir/Madam,

Sub : Complaint Status for the period 01-04-2026 To 30-06-2026

With reference to the above, we give below the complaint status.

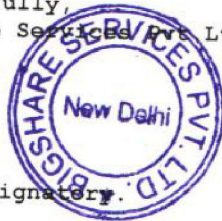
Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
	NIL	NIL	NIL	NIL

Total :

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.

Authorized Signatory



CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.
Tel.: +91 22 6263 8200 • Fax: +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date : 06/07/2026

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 30/06/2026 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2026	Shareholding as on 30/06/2026
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.
- 4] Total number of Shareholders as on end of the quarter are 9.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Authorised Signatory



CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.

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Bigshare Services Pvt. Ltd.

Date: 06/07/2026

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

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2026.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534