



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

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: 13.01.2025

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 31st December, 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 31st December, 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 | 31st December 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 |

	Number shares	of	% of Total Issued Cap.
9 Issued Capital	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

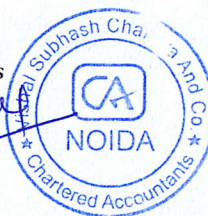
Bigshare Services Private Limited
Head Office: E-2 & 3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka,
Andheri(E), Mumbai-400072
Delhi Office: 4E/8, First Floor, Jhandewalan Extension,
New Delhi-110055

- 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 # 25548551BMNPZP9911
Date: 11.01.2025



Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date: 03/01/2025

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 31/12/2024 are as under in
NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2024	Shareholding as on 31/12/2024
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