

**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: 14.10.2025

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 September, 2025

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, 2025**.

Kindly take the above information on record.

Thanking You,

For **BDR BUILDCON LIMITED**



Rajesh Gupta
Managing Director
DIN: 00163932
Place: New Delhi



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: 06/10/2025

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 30/09/2025 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2025	Shareholding as on 30/09/2025
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

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com

VISHAL SUBHASH CHANDRA AND CO.
Chartered Accountants

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 **For Quarter Ended** 30th September 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)** YES
If not, updated upto which date

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

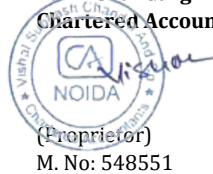
Vishal Garg

- 22 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Add: Shop No 112, 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. NA
24 BIFR company, delisting from SE, company changed its
name etc.)

For Vishal Garg
Chartered Accountants



Place: New Delhi
UDIN 25548551BMNQCR3137
Date: 14.10.2025