



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

To,
Listing Department
National Stock Exchange of India Ltd
Exchange plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Date: 31.10.2025

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st September 2025.

Dear Sir,

Please find enclosed herewith the **Compliance Certificate** of **BDR Buildcon Limited** under **Regulation 7(3)** of the *SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015* for the **half-year ended September 30, 2025**.

You are requested to kindly take the same in your record.

Thanking you,

For **BDR BUILDCON LIMITED**

**Rajesh
Gupta** Digitally signed
by Rajesh Gupta
Date: 2025.10.31
17:51:56 +05'30'

Rajesh Gupta
Managing Director
DIN: 00163932



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



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SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/1,268/INV_GRE
Date : 06/10/2025

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 01-07-2025 To 30-09-2025

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.



Authorised Signatory *

CIN : U99999MH1994PTC076534

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SEBI
REGISTERED CATEGORY I
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Date: 06/10/2025

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 September, 2025.

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 September, 2025, 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 September, 2025.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534

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