

BDR Buildcon Limited

31, Jangpura Road, Bhogal, New Delhi -110014, INDIA Tel.: +91 11 2647 7771, 2647 7772

Website: www.bdrbuildcon.com E-mail: info@bdrbuildcon.com C/N: L70100DL2010PLC200749

Date- 15.05.2020

To,

Listing Department

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

<u>Sub: - Submission under Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31stMarch, 2020.</u>

Dear Sir,

This is with reference to above captioned subject line and to submit the statement of giving the number of investor complaints pending at the beginning of the quarter, received during the quarter, disposed during the quarter and those remaining unresolved at the end of the quarter.

Kindly consider enclosed certificate in due compliance with regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the **Quarter ended on 31**st **March, 2020**.

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

Thanking you,

For BDR BUILDCON LIMITED

Rajesh Gupta

Managing Director DIN: 00163932

Address: B-393, New Friends Colony

New Delhi-110 025

Encl: Copy of statement of Investor Complaints for the Quarter ended on $31^{\rm st}$ March, 2020 provided by our RTA

Corporate Office: 21, Ring Road, Third Floor, Front Portion, Lajpat Nagar-IV, New Delhi-110024



Ref No. BSS/1,268/INV_GRE

Date: 07/04/2020

COMPANY SECRETARY
BDR BUILDCON LIMITED
31 JANGPURA ROAD
BHOGAL
NEW DELHI
PIN 110014

Dear Sir/Madam,

Sub : Complaint Status for the period 01-01-2020 To 31-03-2020

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

Category No.of No.of No.of No.of

Complaint(s) Complaint(s) Complaint(s) Complaint(s)

Pending(Begin) Received Resolved Pending

NIL NIL NIL NIL

Total :

Thanking you,

Yours faithfully, For Bigshare Services Pvt.Ltd RVIC

Authorised Signatory.

New Delhi

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



TO WHOME IT MAY CONCERN

We, Bigshare Services Private Ltd. the Registrar & Share Transfer Agent for BDR Buildcon Ltd. for the period from 01.10.2019 to 31.03.2020 confirm that there is no request for transfer, split, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies lodged by shareholders of company during this half year ended 31st March, 2020.

For Bigshare Services Private Ltd

Authorised Signatory

Date: 07/04/2020 Place: New Delhi

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)



Date: 05/05/2020

BDR BUILDCON LIMITED 31 JANGPURA ROAD BHOGAL NEW DELHI 110014

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days found valid in all respects and not having any technical issue.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

New Delhi

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)