

BIGBLOC CONSTRUCTION LIMITED

Regd. Off.: 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002. (Ph.): +91-261-2463261, 2463262, 2463263, 3234330 (F): +91-261-2463264



Date: 06/05/2020

To.

Department of Corporate Service, Bombay Stock Exchange Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400001 Script Code: 540061 ISIN: INE412U01017 To,

Listing Department,

National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G,

Bandra-Kurla Complex, Bandra (E) Mumbai- 400051

Symbol: BIGBLOC ISIM: INE412U01017

Sub: Submission of Reconciliation of Share Capital Audit Report

Ref: Quarter ended on 31st March, 2020

Dear Sir,

We are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020.

Please accept and take note of the same.

Thanking You,

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED

S. B. Kapadia,

Shyam Bhadresh Kapadia Company Secretary & Compliance Officer Membership No. - A55158

Encl.: As Above

DHIREN R. DAVE B.Com, LLB., FCS, AICS(UK)

Company Secretary

B-103, International Commerce Center, Near Kadiwala School, Ring Road, Surat- 395002
Tel: 0261 - 2460903,2475122,9824115061, Email: drd@drdcs.net, Website:- www.drdcs.net

To,
The Board of Directors
BIGBLOC CONSTRUCTION LIMITED
6TH FLOOR, A-601/B,
INTERNATIONAL TRADE CENTRE,
MAJURA GATE, RING ROAD,
SURAT-395002, GUJARAT

Reconciliation of Share Capital Audit Report [Pursuant to provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

No.	Particulars	Information	
1.	For Quarter Ended	31/03/2020	
2.	ISIN	INE412U01017	
3.	Face value	Rs. 10/-	
4.	Name of the Company	Bigbloc Construction Limited	
5.	Regd. Office Address.	6 th Floor, A-601/B, International T Crossing, Ring Road, Surat – 395 0	
6.	Correspondence Address	As Above	
7.	Telephone & Fax Nos.	Ph.:- 0261-2463261/62/63 Fax:0261- 2463264	
8.	Email address	bigblockconstructionltd@gmail.com	
9.	Names of the Stock Exchange where the company's securities are listed.	BSE Limited National Stock Exchange of India Limited	
		No. of shares	%
10.	Issued Capital Equity Shares	1,41,57,575	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	1,41,57,575	100.00
12.	Held in dematerialized form in CDSL	64,47,731	45.54
13.	Held in dematerialized form in NSDL	76,78,712	54.24
14.	Physical	31,132	0.22
15.	Total No. of Shares (12+13+14)	1,41,57,575	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15).	N.A.	

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17.	Details of change in share capital during the quarter under review.	N.A.	
18.	Register of Member is updated If not, updated up to which date	YES	
19.	Reference of previous quarter with regard to excess dematerialized share, if any.	Shares of the company are never dematerialized in excess of paid up capital.	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not give reason why?	N. A.	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for day: Demat Requests	Confirmed Pending for after 21 Days. more than 21 daysNil Nil	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Shyam Bhadreshkumar Kapadia (Company Secretary & Compliance officer w.e.f. 11.02.2020) Membership No.: 55158 Ph.: 0261-2463261 Fax: 0261-2463264 Email: CS Shyam@nxtbloc.in	
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor		
24.	Appointment of common agency for share registry work if yes (name & address)	Yes Adroit Corporate Services Pvt. Ltd 19-20, JaferbhoyInd Estate, Makwana Road, Marol Naka, Andheri(E), Mumbai – 400 059 Ph.: 022-42270423, Fax: 022-28503748 Email: info@adroitcorporate.com	
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.)	Board has appointed Mr. Shyam Bhadreshkumar Kapadia as Company Secretary & Compliance Officer of the Company in their Board Meeting held on 11/02/2020.	

Date: 01.05.2020 Place: Surat

SD/-DHIREN R.DAVE Company Secretary

M. No. : 4889 C.P. No. 2496

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