

# DHIRREN R. DAVE & CO.

## Company Secretaries

B-103, International Commerce Center (ICC), Near Kadiwala School,  
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642,  
Email:contact@drdcs.net

To,  
The Board of Directors,  
BIGBLOC CONSTRUCTION LIMITED,  
Office No. 908, Rajhans Montessa  
Dumas Road, Magdalla Choryasi,  
Surat – 395007, Gujarat, IN

### Reconciliation of Share Capital Audit

No.	Particulars	Information	
1.	For Quarter Ended	30.09.2024	
2.	ISIN	INE412U01025	
3.	Face value	Rs. 2/-	
4.	Name of the Company	BIGBLOC CONSTRUCTION LIMITED	
5.	Regd. Office Address.	OFFICE NO. 908, RAJHANS MONTESSA, DUMAS ROAD, MAGDALLA CHORYASI, SURAT - 395007GUJARAT IN	
6.	Correspondence Address	---As Above ---	
7.	Telephone & Fax Nos.	Ph.:- 0261-2463262/63Fax:N.A.	
8.	Email address	bigblockconstructionltd@gmail.com	
9.	Names of the Stock Exchange where the company's securities are listed.	1. BSE Limited 2. National Stock Exchange of India Limited	
		<b>No. of shares</b>	<b>%</b>
10.	Issued Capital Equity Shares	14,15,75,750	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	14,15,75,750	100.00
12.	Held in dematerialized form in CDSL	10,50,32,510	74.19
13.	Held in dematerialized form in NSDL	3,64,88,740	25.77
14.	Physical	54,500	0.04
15.	Total No. of Shares (12+13+14)	<b>14,15,75,750</b>	<b>100.00</b>
16.	Reasons for difference if any, between (10&11), (10&15), (11&15).	N.A.	
17.	Details of change in share capital during the quarter under review.	During the reporting period, 7,07,87,875 Equity Shares were issued AS Bonus shares on 13.09.2024.	

Date :16.10.2024


UDIN: A028554F001575715

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 after 21 Days. ----- Nil Pending for more than 21 days ----- Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	<b>NEHA DUGAR</b> (Company Secretary & Compliance officer) Membership No. : A36290 Ph. :- 9875173109 Fax :- NA Email : compliancesecretary@nxtbloc.in
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	Dhirren R. Dave & Co., Company Secretaries B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002 Ph. : 0261-2475122, 2460903 Email: <a href="mailto:contact@drdcs.net">contact@drdcs.net</a> UIN: P1996GJ002900, P/R No. : 2144/2022
24.	Appointment of common agency for share registry work if yes (name & address)	Yes Adroit Corporate Services Pvt. Ltd SEBI registration no. INR000002227 19, JaferbhoyInd Estate, Makwana Road, Marol Naka, Andheri(E), Mumbai – 400059 Ph.: 022-42270423, Fax: 022-28503748 Email : <a href="mailto:info@adroitcorporate.com">info@adroitcorporate.com</a>
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.	Not Applicable

Date: 16.10.2024

Place: Surat

For **DHIREN R. DAVE & CO.,**  
Company Secretaries  
UIN:P1996GJ002900  
P/R No.:2144/2022



**PINAL KANDARP SHUKLA**  
Principal Partner  
ACS:28554 CP:10265  
UDIN: A028554F001575715

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