

# BIGBLOC CONSTRUCTION LIMITED



11<sup>th</sup> January, 2017

To,

The Secretary,  
Deptt. Of Corporate Service,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Script Code: 540061**

The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, c-1 Block G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400050  
**Script Code: BIGBLOC**

**Sub: Submission of Reconciliation of Share Capital Audit Report**

**Ref: Quarter ended on 31<sup>st</sup> December, 2016**

Dear Sir,

We are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2016.

Please accept and take note of the same.

Thanking You,

Yours faithfully,

**FOR BIGBLOC CONSTRUCTION LIMITED**

**Mohit Saboo**  
**Director & CFO**

Encl.: As above





**Dhiren R. Dave**

B.Com., LL.B., FCS, AICS (U.K.)

**COMPANY SECRETARY**

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdfs.net E-mail : drd@drdfs.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**

No.	Particulars	Information	
1.	For Quarter Ended	31.12.2016	
2.	ISIN	INE412U01017	
3.	Face value	Rs. 10/-	
4.	Name of the Company	Bigbloc Construction Limited	
5.	Regd. Office Address.	6 <sup>th</sup> Floor, A-601/B, International Trade Centre, Majuragate Crossing, Ring Road, Surat – 395 002, Gujarat	
6.	Correspondence Address	---As Above ---	
7.	Telephone & Fax Nos.	Ph.:- 0261-2463261/62/63 Fax:0261- 2463264	
8.	Email address	bigbloconstructionltd@gmail.com	
9.	Names of the Stock Exchange where the company's securities are listed.	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited	
		<b>No. of shares</b>	<b>%</b>
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	39,46,558	27.88
13.	Held in dematerialized form in NSDL	1,01,72,985	71.86
14.	Physical	38,032	0.26
15.	Total No. of Shares (12+13+14)	<b>1,41,57,575</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.	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	<table border="0"> <tr> <td>Confirmed after 21 Days.</td> <td>Pending for more than 21 days</td> </tr> <tr> <td>-----</td> <td>-----</td> </tr> <tr> <td align="center">Nil</td> <td align="center">Nil</td> </tr> </table>	Confirmed after 21 Days.	Pending for more than 21 days	-----	-----	Nil	Nil
Confirmed after 21 Days.	Pending for more than 21 days							
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Nil	Nil							
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	<b>Miss Anjana Ankur Sanghavi</b> <b>Ph. : - 0261-2463261</b> <b>Fax : - 0261-2463264</b>						
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	Dhiren R. Dave, Company Secretary B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002 Ph. : 0261-2475122, Fax : 0261-2460903 Email : <a href="mailto:drd@drdcs.net">drd@drdcs.net</a>						
24.	Appointment of common agency for share registry work if yes (name & address)	Yes Adroit Corporate Services P. Ltd 19, JaferbhoyInd. Estate, Makwana Road, Marol Naka, Andheri(E), Mumbai – 400 059						
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.	Not Applicable						

Date : 10.01.2017

Place: Surat



**DHIREN R.DAVE**  
Company Secretary  
M. No. : 4889  
C.P. No. 2496