

BIGBLOC CONSTRUCTION LIMITED

17th January, 2018

To,

The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st 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 31st December, 2017

Dear Sir,

We are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2017.

Please accept and take note of the same.

Thanking You,

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED


SUMIT DAS
COMPANY SECRETARY



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.

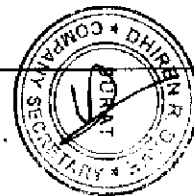
Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@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

No.	Particulars	Information	
1.	For Quarter Ended	31.12.2017	
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 TRADE CENTRE; MAJURAGATE CROSSING, RING ROAD, SURAT-395002, GUJARAT, INDIA	
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.	1. BSE Limited 2. 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	45,91,702	32.43
13.	Held in dematerialized form in NSDL	95,30,541	67.32
14.	Physical	35,332	0.25
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.	



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 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					
----- Nil	----- Nil					
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Sumit Nirmal Das Ph. :- 0261-2463261 Fax :- 0261-2463264 Email : cs_sumit@nxtbloc.in				
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 : drd@drdcs.net				
24.	Appointment of common agency for share registry work if yes (name & address)	Yes Adroit Corporate Services Pvt. Ltd 19, 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.	Not Applicable				

Date: 15.01.2018
Place: Surat


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