



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

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

(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



NXTBLOC[®]
Autoclaved Aerated Concrete Blocks

13th April, 2018

To,

The Secretary,
Deptt. Of Corporate Service,
BSE 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 March, 2018

Dear Sir,

We are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2018.

Please accept and take note of the same.

Thanking You,

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED


SUMIT NIRMAL 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.

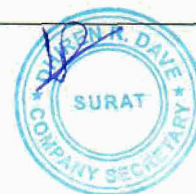
Tele : 0261-2460903, 2475122 (M) 98241 15061

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 | 31.03.2018 | |
| 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 – 395 002, Gujarat | |
| 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 | 44,19,438 | 31.22 |
| 13. | Held in dematerialized form in NSDL | 97,02,805 | 68.53 |
| 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>-----</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 | | | | | | | |
| ----- | ----- | | | | | | | |
| 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 P. 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 : 12/04/2018

Place: Surat


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