



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &  
ENGINEERS INDIA LIMITED**

Ref. No. : .....

Date : .....

Date: 24<sup>th</sup> April, 2025

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra -Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Trading Symbol: DBEIL

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400001  
Script code: 544276

**Subject: Certificate on Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2025**

Dear Sir/Ma'am,

Please find enclosed herewith Certificate on Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2025, received from Lal Ghai & Associates, Company Secretaries of the company.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Deepak Builders & Engineers India Limited

Anil  
(Anil Kumar) Kumar  
Company Secretary & Compliance Officer

Digitally signed by  
Anil Kumar  
Date: 2025.04.24  
11:38:41 +05'30'

Encl: as above.

**Corporate Office :** Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana -141 012 (Punjab) Tel.: +91-161-2560106  
Mobile : +91-98759-09240 E-mail : info@deepakbuilders.co.in, deepakbuilders1987@gmail.com

**Regd. Office :** Ahluwalia Chambers, 1st Floor, Plot No.16 & 17, Local Shopping Centre, Madangir, Near Pushpa Bhawan,  
New Delhi - 110 062

Date: 23.04.2025

The Board of Directors  
**Deepak Builders & Engineers India Limited**  
 Ahluwalia Chambers, 1st Floor, Plot No. 16 & 17,  
 Local Shopping Centre, Madangir, Near Pushpa Bhawan,  
 South Delhi, New Delhi- 110062 DL

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the register of members, beneficiary details furnished by the depositories and other records/documents maintained by **Deepak Builders & Engineers India Limited** ("the Company") and its Registrar & Share Transfer Agent **KFIN Technologies Limited** for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended).

1	<b>For Quarter Ended</b>	31 <sup>st</sup> March, 2025
2	<b>ISIN</b>	INE0OPA01019
3	<b>Face Value</b>	Rs.10/- per share
4	<b>Name of the Company</b>	<b>Deepak Builders &amp; Engineers India Limited</b>
5	<b>Registered Office Address</b>	Ahluwalia Chambers, 1st Floor, Plot No. 16 & 17, Local Shopping Centre, Madangir, Near Pushpa Bhawan, South Delhi, New Delhi- 110062 DL
6	<b>Correspondence Address</b>	Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana- 141012 PB
7	<b>Telephone No.</b>	+91 98759 09240
8	<b>Email address</b>	<a href="mailto:cs@deepakbuilders.co.in">cs@deepakbuilders.co.in</a>
9	<b>Names of the Stock Exchanges where the company's securities are listed :</b>	BSE Limited and National Stock Exchange of India Limited



		Number of shares	% of Total Issued Cap.
10	<b>Issued Capital (Equity Shares)</b>	4,65,80,860	100
11	<b>Listed Capital (Exchange-wise)</b> (as per company records) Both BSE & NSE respectively	4,65,80,860	100
12	<b>Held in dematerialised form in CDSL</b>	3,94,13,902	84.61
13	<b>Held in dematerialised form in NSDL</b>	71,66,958	15.39
14	<b>Physical</b>	0	0
15	<b>Total No. of shares (12+13+14)</b>	4,65,80,860	100

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Approval pending for SE. (Specify names)
NA						

18 Register of Members is updated (Yes / No )

YES

If no, updated up to which date





19 Reference of previous quarter with regards to excess dematerialized shares, if any. N.A.


20 Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? N.A.

21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:				
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>	
	Confirmed after 21 Days	NIL	N.A.		
	Pending for more than 21 days	NIL	N.A.		

22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>	<b>Anil Kumar</b> PAN: ANCPK9681L Company Secretary Tel.: +91 98759 09242 Fax: NA
23	<b>Name, Address, Tel. &amp; Fax No. of the Auditor</b>	<b>CS Nikhil Kalra</b> Lal Ghai & Associates Company Secretaries 426, MIG Flats, Near Army Apartments, Phase-3, Urban Estate, Dugri, Ludhiana- 141013 Tel.: +91 98884 06780 M. No. 9498, CP No. 20800
24	<b>Appointment of common agency for share registry work if yes (name &amp; address)</b>	<b>KFIN Technologies Limited</b> Selenium Building, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad- 500032 (Telangana)



25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	None
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<b>Place: Ludhiana</b> <b>Date: 23<sup>rd</sup> April, 2025</b>	<p><b>For Lal Ghai &amp; Associates,</b>  <b>Company Secretaries</b></p>  <p><b>CS Nikhil Kalra</b>  <b>Partner</b>  <b>M No. 9498</b>  <b>CP No. 20800</b>  <b>UDIN: F009498G000177479</b></p>
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